

**Bexar County  
Emergency Services District No. 10  
Meeting Minutes  
July 23, 2016  
7:00 P.M.**

Bexar County Emergency Services District No. 10 conducted a meeting at the Gardendale Volunteer Fire Station located at 6658 E. Houston on July 23, 2016 beginning at 10:00 A.M. The following was discussed;

1. Call the Meeting to Order at 10:06 A.M and established a Quorum by Commissioner P. Kelley, Commissioner C. Kelley was unable to attend.
2. Citizen Public Forum. (3 minute time limit per individual. There weren't any citizens present to speak during this segment.
3. Approval of the meeting minutes from the May 16<sup>th</sup> meeting. Motion made by Commissioner Yates to accept the minutes, second by Commissioner Lazar, motion carried 4/0.
4. Discussion, updates and/or action on the following items;
  - a. Update on Bexar Country Purchasing Inter- local agreement and appropriate action on Houston Galveston Area Cooperative purchasing agreement. Mr. Hogan advised the agreement was taken to Commissioners Court for approval by Kyle Coleman. Mr. Hogan also suggested joining the Houston Galveston Area Cooperative purchasing program for future vehicle purchasing as this would eliminate the Bexar County fee and this is where Bexar County purchase their vehicle thru. Motion was made by Commissioner Yates to sign the Agreement, second was made by Commissioner Lazar. Motion carried 4/0.
  - b. Update on Gill Perez. Property was returned to Gill by the Texas Rangers, Gill should be returning property after July 18<sup>th</sup>.
  - c. Discussion and appropriate action on setting the 2016 tax rate. Tax numbers had not been received yet, initial proposal is to leave the tax rate at \$ 00.10 per \$100. Action was deferred until next meeting.
5. Items of Interest to the Board by the Gardendale Volunteer Fire Department Chief.
  - a. Run Report. The Chief gave the board a copy of the run report for April. He spoke briefly on the calls the department responded to.
  - b. Presentation of current budget and bills that were paid over the past month. The Chief presented the board with copies of the financials and receipts for May and June.
  - c. Report by the Fire Chief on any items that the District should be made aware of. The chief reported they will be purchasing 3 2016 Chevy Tahoe trucks, the purchase still remains the department budget and does not place any risk to the department budget. 1 vehicle will be added as a second rescue to station 164, 1 will be to replace the current chief vehicle and 1 will be a new shift commander position.

**6. Financial Report.**

- a. **Review of Tax Revenues received to date. Mr. Hogan summarized and reviewed the revenues and expenditures of the District with the Board. There were no issues with any of the financials.**
  - b. **Review and appropriate action to pay the bills for the District. Commissioner Marie Yates made the motion to pay the bills for the district, second made by Commissioner Lazar, Motion 4/0.**
  - c. **Review and appropriate action approving the bills of the Service Provider and monthly payment to the Service Provider for their services to the District. Commissioner Lazar made a motion to approve the bills of the service provider and monthly payment to the service provider, second was made by Commissioner Yates. Motion carried by a vote of 4/0.**
- 7. Determine date, time and possible agenda items for next meeting. The next tentative scheduled meeting will be on August 8, 2016 at 7:00 P.M..**
- 8. Adjourn. With no further business before the Board, the meeting was adjourned at 11:07 A.M.**

**Attest:**

---

Mr. Robert Hogan

---

Ms. Janice Gray