

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes**  
**May 9, 2024**  
**7:00 P.M.**

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD Station # 1 Fire Station located at 6658 E. Houston on May 9, 2024 beginning at 7:00 P.M. The following was discussed:

1. **Call the Bexar County Emergency Services District No. 10 Meeting to Order and establish a Quorum.** President Kelley called the meeting to order at 7:00 P.M. with Commissioner Yates and Commissioner Lazar present.
2. **Citizens to be heard.** None to be heard
3. **Items of interest by BCFMO. – Chris Herrera** Updated from the county auditor, no final outcome. Dispatch is working on staffing and trying to work on competitive wages. ESD Association is working on a competitive insurance program.
4. **Discussion and appropriate action for the Consent Agenda items:**
  - a. **Approval of the meeting minutes for May 10, 2024.**
  - b. **Approval of the payroll for the district.**
  - c. **Approval to pay the bills for the district.**Commissioner Lazar made a motion to approve the consent agenda, seconded by Commissioner Yates. Motion carried 3/0.
5. **Discussion and appropriate action to request an extension of the ESD Audit.** Commissioner Yates made a motion to file for extension, second by Commissioner Lazar. Motion carried 3/0.
6. **Discussion and appropriate action on signing the engagement letter from Armstrong & Vaughn.** Commissioner Lazar made a motion to sign the letter, seconded by Commissioner Yates. Motion carried 3/0
7. **Discussion and appropriate action on purchasing 3 new mattresses for station 166 for 369.99 each plus shipping.** Commissioner Yates made a motion to approve the purchase, seconded by Commissioner Lazar. Motion carried 3/0.
8. **Discussion and appropriate action to increase the fire chiefs approved spending limit for non-account purchases from \$500 to \$1000 and for accounts from \$2500 to \$5000, this is due to increased cost prices.** Commissioner Yates made a motion to approve the limits, seconded by Commissioner Lazar. Motion carried 3/0.
9. **Discussion, updates and/or action on the following items:**
  - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
    1. **Run report and any concerns.** No report yet available from STRAC
    2. **Update on equipment repairs/purchases.** None
    3. **Personnel updates** None
    4. **Updates on the ESD association meetings.** Already provided by Chris H.
10. **Financial Report.**
  - a. **Review of Tax Revenues received to date.** No questions.
11. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on June 13, 2024.** No concerns
12. **Adjourn.** Commissioner Lazar made a motion to adjourn the meeting at 8:03 P.M., seconded by Commissioner Yates. Motion carried 3/0

Attest