

Bexar County
Emergency Services District No. 10
Meeting Notice
March 9, 2017
7:00 P.M.

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD items were 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 7:04 PM and established a quorum. Commissioner Gray and Commissioner Lazar were present, Commissioner Yates was unable to attend.
2. **Citizens to be heard. (3 minute time limit per person).** 1 citizen was present however chose not to speak during this segment,
3. **Approval of the meeting minutes from the February 9, 2017 meeting.** Commissioner Lazar made a motion to accept the meeting minutes, second was made by Commissioner Gray. Motion carried 3/0.
4. **Discussion, updates and/or action on the following items;**
 - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
 - **Staffing Update.** Chief Hogan advised 2 fulltime staff were out due to personal medical situations. All shifts have been covered by part time or full-time staff.
 - **Run Report** Chief Hogan reviewed the February and YTD run report.
 - **Departmental needs.** Chief Hogan reviewed the department needs and completed items deck. President Kelley advised to seek bids on the parking lot at station 164.
 - **Accident involving E164 –** Chief Hogan advised the commissioners of an accident involving the Engine while pulling out of the station to respond to a person trapped in a structure fire.
5. **Discussion and appropriate action on replacing the ceiling tile and insulation at station 1.** As part of the review from Chief Hogan related to department needs, a motion was made by Commissioner Lazar to replace the insulation and ceiling tile at station 1, second was made by Commissioner Gray. Motion carried 3/0.
6. **Discussion and or appropriate action to approve up to \$1500 from the training budget for a live burn at SAC on 4/15/17.** Commissioner Lazar made a motion to approve the expense for the live burn, second was made by Commissioner Gray. Motion carried 3/0.
7. **Discussion and or appropriate action on pay raises for Assistant chief, Full-time and Part-time firefighters.** Chief Hogan presented an analysis of several fire departments and their pay rates as well as benefits offered. A review of 2 options were presented for pay increases. A citizen (Mr. Cleveland) expressed his opposition to the increase. After discussion, the board deferred the item to the next meeting,
8. **Financial Report.**
 - a. **Review of Tax Revenues received to date.** A review was completed of the monthly P&L statement and no questions were raised.
 - b. **Review and appropriate action for the payroll of the district.** Commissioner Lazar made a motion to approve the payroll for the district, Commissioner Gray seconded. Motion carried 3/0.
 - c. **Review and appropriate action to pay the bills for the District.** Commissioner Gray made a motion to pay the bills for the district, second made by Commissioner Lazar. Motion carried 3/0.

9. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on April 13, 2017.** Commissioners agreed to the date listed.
10. **Adjourn.** Commissioner Lazar made a motion to adjourn the meeting, second made by Commissioner Gray. President Kelley adjourned the meeting at 8:01 PM by a vote of 3/0.
