

Bexar County
Emergency Services District No. 10
Meeting Notice
September 16, 2016
7:00 P.M.

Bexar County Emergency Services District No. 10 will conduct a meeting at the Gardendale Volunteer Fire Station located at 6658 E. Houston on September 16, 2016 beginning at 7:00 P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 10 Meeting to Order and establish a Quorum.
2. Citizens to be heard. (3 minute time limit per person)
3. Approval of the meeting minutes from the September 13, 2016 meeting.
4. Action to approve the proposed 2017 FY Budget.
5. Action to approve Order No. 091716-1 of the Bexar County Emergency Services District No 10. Levying the ad valorem taxes for the 2016 Tax Year at a rate of \$0.096820 per \$100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 10 to provide revenue for maintenance and operations needs for 2017 fiscal year: and at a rate of \$0.00 (zero) per \$100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 10 to provide revenue for debt services needs for 2017 fiscal year.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEARS'S RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.8 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$9.40.

6. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 - Request to have Robert Hogan work with Texas Commission on Fire Protection for Bexar County ESD certification and Insurance Services Organization for ISO rating for the District.
 - Request to hire 9 full-time firefighters and 6 part-time firefighters once TCFP certification is received. Pay rate of \$10.00 per hour for full-time firefighter/EMT, \$9.50 for full-time firefighter/ECA and \$9.00 for part-time firefighter/medics.
 - Request to hire 1 fire officer once TCFP certification at a pay rate of \$36,000 plus ESD vehicle.
 - Request to approve Physio Control Maintenance contract for 3 years @ \$8496 annually.
 - Action to approve the purchase of 2 signs for exterior of each station for a total cost not to exceed \$1800.
 - Action to approve repairs for Engine 120, cost not to exceed \$1200
 - b. Action to amend the FY 2016 Budget as needed.
 - c. Action to migrate Gardendale VFD operations into the Emergency Service District to include:
 - Volunteer Firefighters
 - Volunteer Incentive program
 - Recurring monthly operating bills (utilities, fuel, cable, water, trash, etc.)

- d. Action to allow Chief Hogan to establish accounts in the ESD name for the continued fire department operations:
 - Cleaning ideas, FM78 Auto, T&W Tire, Miner Corporation, Survivor Air, Bexar Communications, Gear cleaning solutions, Nardis Uniforms, Rescue Rescue, Boundtree Medical, Casco, Airgas Physio Control
 - e. Action to have Robert Hogan work with Gardendale VFD Board and Ken Campbell on migration of Gardendale operations to the ESD and transition assets to the ESD and create the lease agreement for select equipment Gardendale holds a loan on.
 - f. Action to have Robert Hogan review with Ken Campbell the recommended policy and procedure guide provided by Bexar County Emergency Management office.
 - g. Action to allow Robert Hogan to approve individual non account purchase up to \$500 and \$2500 for account purchases for continued day to day emergency service operations.
 - h. Action to renew the Insurance Policy for Workman's Compensation Insurance
 - i. Action on potential compensation for Mr. Hogan for administrative services to the district while remaining the Fire Chief as a non-compensated position.
 - j. Action to purchase the enhanced payroll for QuickBooks to handle ESD payroll.
7. Items of Interest to the Board by the Gardendale Volunteer Fire Chief.
- a. Run Report.
 - b. Report by the Fire Chief on any items that the District should be made aware of.
8. Financial Report.
- a. Review of Tax Revenues received to date.
 - b. Review and appropriate action to pay the bills for the District.
 - 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.
9. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 7, 2016.
10. Adjourn.

The above notice was posted at the Bexar County Courthouse and at the Gardendale Volunteer Fire Department located at 6658 E Houston San Antonio, Texas 78220 before 10:00 A.M., September 14, 2016

Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.