

Bexar County
Emergency Services District No. 10
Meeting Minutes
August 7, 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 August 7, 2024, beginning at 6:00 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 6:02 P.M. with Commissioners Lazar, Yates and Hicks present.
2. **Citizens to be heard.** None
3. **Items of interest by BCFMO. – Chris Herrera** Not present due to a training class.
4. **Discussion and appropriate action for the Consent Agenda items:**
 - a. **Approval of the meeting minutes for July 11, 2024.**
 - b. **Approval of the payroll for the district.**
 - c. **Approval to pay the bills for the district.**
Commissioner Yates made a motion to approve the consent agenda, seconded by Commissioner Lazar. Motion carried 4/0.
5. **Introduction and swearing in of new Board Members.** Notary Gary Faktor swore in Daniel Wallace as a new ESD Board Commissioner.
6. **Election of officers for the Board.** Nominations were made to elect Pamela Kelley as President, Marie Yates as Vice President, Thomas Hicks as Treasurer, Daniel Wallace as Secretary and Dan Lazar as member at large. A motion as made by Dan Lazar to accept the nominations, seconded by Marie Yates, motion carried 5/0.
7. **Authorization to change the signature cards with Frost Bank.** Commissioner Lazar made a motion to change the signature cards, seconded by Commissioner Yates. Motion carried 5/0.
8. **Discussion and appropriate action for repairs on Brush 167.** Commissioner Yates made a motion to approve repairs of the truck up to \$2,000, seconded by Commissioner Lazar. Motion carried 5/0.
9. **Budget workshop for FY 2024 – 2025.** Chief Hogan presented the proposed budget with optional pay raises, incremental time off, an option to pay out up to 24 hours of PTO and holiday time off for administrative staff. Each line item was reviewed and no suggested changes were presented.
10. **Discussion and appropriate action on setting a proposed tax rate for 2023 and setting a date for the public hearing.** Commissioner Yates made a motion to set the proposed tax rate at \$0.10 per \$100,000 evaluation for 2024 and set the public hearing for August 22, 2024 at 7:00 P.M., seconded by Commissioner Lazar. Motion carried 5/0.

11. **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 concerns
 2. **Update on equipment repairs/purchases.** No additional requests.
 3. **Personnel updates** No items for discussion.
 4. **Updates on the ESD association meetings.** No new updates.
12. **Financial Report.**
 - a. **Review of Tax Revenues received to date.** No questions were asked as items were reviewed during the budget workshop.
13. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 22, 2024.** Date was agreed on.
14. **Adjourn.** Commissioner Lazar made a motion to adjourn, seconded by Commissioner Yates. Motion carried 5/0 and the meeting was adjourned at 8:07 P.M.

Attest _____