Bexar County
Emergency Services District No. 10
Meeting Minutes
August 9, 2019
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 9, 2019 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 1903 and established a quorum with Commissioner Lazar and Yates present.

2. Citizens to be heard. (3 minute time limit per person) No citizens to be head.

3. Approval of the meeting minutes from the July 8, 2019 meeting. Commissioner Yates made a motion to accept the minutes, second by Commissioner Lazar. Motion carried 3/0.

4. BCFMO update from Chris Herrera. No additional updates.

5. Discussion, updates and/or action on the following items;
   a. Command Staff Report – Given by Fire Chief Robert Hogan
      • Run report. No questions asked, Chief Hogan advised ISO would be conducting their review and should be 3-4 months before our results.
      • Update on Design build contract Design build contract was signed and now they are working on designs.
      • Update on equipment for the new trucks New trucks will be in penalty by KME, trucks are running behind schedule.

6. Discussion and appropriate action to approve the repair of Engine 127 up to $5000 for paint and lights. Commissioner Lazar made a motion to approve the repair, second by Commissioner Yates. Motion carried 3/0.

7. Discussion and appropriate action to approve the repair/replacement of an 800 radio at a cost of 2322.50. Commissioner Yates made a motion to replace the radio, second by Commissioner Lazar. Motion carried 3/0.

8. Discussion and appropriate action to approve opening an account with Mobile Automotive Doctors. Commissioner Lazar made a motion to open the account, second by Commissioner Yates. Motion carried 3/0.

9. Discussion and appropriate action to approve an account with Cummings Southern Plains LLC. Commissioner Yates made a motion to approve the account, second by Commissioner Lazar. Motion carried 3/0.

10. Discussion on preliminary budget for FY 2019-2020. Chief Hogan provided a proposed budget. Discussion was held with the summary page attached.

11. Discussion regarding a proposed 2019 tax rate to support the FY 2019 – 2020 budget. Discussion was held and the commissioners were provided the tax accessors results and forecast.

12. Select the dates for the required Truth-in-Taxation hearings. Potential dates 8/29, 9/3 and 9/6. Commissioner Lazar made a motion to set the dates as listed, Second by Commissioner Yates. Motion carried 3/.

13. Action to authorize the District Administrator to publish the required Truth-in-Taxation ads in the local paper. Commissioner Yates made a motion to publish the dates in the express news, second by Commissioner Lazar. Motion carried 3/0.
14. **Financial Report.**
   a. **Review of Tax Revenues received to date.** No questions were asked.
   b. **Review and appropriate action to pay the bills for the District.** Commissioner Lazar made a motion to pay the bills, second by Commissioner Yates. Motion carried 3/0.
   c. **Action to approve the payroll for the district** Commissioner Lazar made a motion to approve the payroll, second by Commissioner Yates. Motion carried 3/0.

15. **Determine date, time and possible agenda items for next meeting.** *The next tentatively scheduled meeting will be on August 29, 2019.* The next meeting was set as part of the truth in taxation meetings.

16. **Adjourn** Commissioner Lazar made a motion to adjourn at 2024, second by Commissioner Yates. Motion carried 3/0.

Attest

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