

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes**  
**June 7, 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 June 7, 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 7:02 PM and established a quorum with Commissioner Yates and Lazar present.
2. **Citizens to be heard. (3 minute time limit per person)** No citizens to be heard.
3. **Approval of the meeting minutes from the May 11 workshop and May 13, 2019 meeting.** Commissioner Lazar made a motion to approve both minutes, second by Commissioner Yates. Motion carried 3/0.
4. **BCFMO update from Chris Herrera.** Chris provided an update on the new SB 2. He also advised they were working on a meeting with the auditor's office and to discuss radio system changes. This is also working with SAWS on hydrant maintenance.
5. **Discussion, updates and/or action on the following items;**
  - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
    - **Run report.** No questions
    - **Update on Medical equipment** Medical equipment has been received.
    - **Update on Design build contract** Still working on the contract
    - **Update on new bank account** Discussion on opening Money Market accounts for both the building and Truck loans. Commissioner Yates made a motion to open 1 checking account for the truck/equipment loan, 1 money market account for the truck/equipment loan and 1 money market account for the building account, second was made by Commissioner Lazar. Motion carried 3/0.
    - **Update on truck and equipment loan** The loan paperwork was presented and signed by the appropriate Commissioners.
    - **Update on the building loan increase** We have been approved for the additional \$500,000 for the station loan. The loan will be obtained as we need the funds.
    - **Update on the audit** The audit results were provided to the board with no additional questions.
    - **Update on the burn building** The burn building is scheduled for tomorrow with approximately 50 participants.
6. **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 Yates made a motion to approve the payroll for the district, second by Commissioner Lazar. Motion carried 3/0.
7. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on July 12, 2019.** No objections to the date.
8. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0 and the meeting was adjourned at 8:08.