

Bexar County
Emergency Services District No. 10
Meeting Minutes
January 11, 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 January 11, 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 7:06 P.M. 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 December 13, 2018 meeting minutes.** Commissioner Yates made a motion to approve the minutes, second by Commissioner Lazar. Motion carried 3/0.
4. **Discussion and appropriate action on the McCall contract for the Elmendorf station project by Chief Hogan.** Chief Hogan advised McCall made the changes requested by the ESD lawyer, since the Commissioners had preliminary approved the contract at the December meeting, no additional action was required.
5. **Discussion and appropriate action to order more t-shirts.** Commissioner Lazar made a motion to approve the purchase, second by Commissioner Yates. Motion carried 3/0.
6. **Discussion and appropriate action to purchase 2 tool sets, for 164 & 120. Cost approximately 600.00.** Commissioner Yates made a motion to approve the purchase, second by Commissioner Lazar. Motion carried 3/0.
7. **Discussion, updates and/or action on the following items;**
 - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
 - **Run report.** No questions were asked.
 - **Update on the land from the City of Elmendorf station** Elmendorf Counsel sent the ESD Counsel a proposed deed. Under Review by the ESD Counsel.
 - **Update on the Elmendorf station.** Will be working with McCall on developing plan.
8. **Financial Report.**
 - a. **Review of Tax Revenues received to date.**
 - b. **Review and appropriate action to pay the bills for the District.** Commissioner Lazar made a motion to approve 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 for the district, second by Commissioner Yates. Motion carried 3/0.
9. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on February 8, 2018.** Commissioners agreed to the tentative date.
10. **Adjourn** With no further business, President Kelley adjourned the meeting at 7:44 PM. Motion carried 3/0.

Attest
