

**Bexar County
Emergency Services District No. 10
Meeting Minutes
September 10, 2021
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 September 10, 2021 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 7:03 p.m. and established a quorum with Commissioner Yates and Lazar present.
2. **Citizens to be heard.** No citizens were present to be heard.
3. **Public Hearing on the proposed 2021 Tax Rate. (3-minute time limit per person)** President Kelley opened the public session at 7:03 p.m. and remained open until 7:09 p.m. with no one present to be heard.
4. **Approval of the meeting minutes from the August 20, 2021 meeting.** Commissioner Yates made a motion to accept the meeting minutes, second by Commissioner Lazar. Motion carried 3/0.
5. **Discussion and appropriate action to approve additional pay raises from previously discussed pay in the new budget.** Chief Hogan discussed competitive rates with neighboring departments. Commissioner Lazar made a motion to approve the incremental pay raises for Driver to 16.25, Lieutenant to \$19.00, and Captain to \$21.00, second by Commissioner Yates. Motion carried 3/0.
6. **Discussion and appropriate action to approve the new pay policy effective October 1.** Commissioner Yates made a motion to approve the submitted pay policy, second by Commissioner Lazar. Motion carried 3/0.
7. **Discussion and appropriate action to increase the stipend pay for volunteers from \$120 to \$130 for the first 6 eight-hour shifts.** Commissioner Lazar made a motion to approve the increase to stipend pay, second by Commissioner Yates. Motion carried 3/0.
8. **Discussion and appropriate action regarding modifying the previously approved budget for FY 2021-2022.** Commissioner Yates made a motion to approve the modified budget, second by Commissioner Lazar. Motion carried 3/0.
9. **Discussion and appropriate action to lease a trailer for the Battalion Chief office/quarters and associated expense for installation. Monthly fee of \$395 and one time set up/delivery/teardown fee of \$1585 and electrical instillation of approximately \$1000.00 or less.** Commissioner Lazar made a motion to approve the building and instillation, second by Commissioner Yates. Motion carried 3/0.
10. **Action to approve Order No. 21091008 of the Bexar County Emergency Services District No 10. Levying the ad valorem taxes for the 2021 Tax Year at a rate of \$0.10 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 2021 - 2022 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 2021 - 2022 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 8.79 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$8.79.** Commissioner Lazar made a motion to increase taxes by adopting a tax rate of 0.10% which increases taxes by \$8.79 per \$100,000 property7 evaluation, second by Commissioner Yates. Motion carried 3/0.

Commissioner Lazar made a motion to approve order number 2109008 as read, second by Commissioner Yates. Motion carried 3/0.

- 11. Discussion, updates and/or action on the following items;**
 - a. Command Staff Report – Given by Fire Chief Robert Hogan**
 - 1. Run report.** No questions, continue to be busy.
 - 2. Update on the pending litigation with the City of San Antonio.** No new updates from the district lawyer.
 - 3. COVID updates** No new updates.
 - 4. Personnel updates** No new updates
 - 5. Ladder truck updates** The ladder has been delayed but remains to be completed around Thanksgiving.
- 12. 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. Appropriate action on transferring funds as required between accounts.** Commissioner Lazar made a motion to transfer \$75,000 from the T&E MMA to the T&E checking, second by Commissioner Yates. Motion carried 3/0.
 - d. 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.
- 13. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on October 8, 2021.** No concerns with the date.
- 14. Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0 and the meeting was adjourned at 8:12 P.M.

Attest
