

**Bexar County
Emergency Services District No. 10
Meeting Minutes
January 12, 2023
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 12, 2023 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 7:10 P.M. and established a quorum with Commissioner Yates and Lazar present.
2. **Citizens to be heard.** None to be heard.
3. **Discussion and appropriate action for the Consent Agenda items** Commissioner Lazar made a motion to approve the consent agenda, second by Commissioner Yates. Motion carried 3/0.
 - a. **Approval of the meeting minutes for December 12, 2022,**
 - b. **Approval of the payroll for the district**
 - c. **Approval to pay the bills for the district**
4. **Discussion an appropriate action to appoint an alternate for the Bexar County ESD Association.** Commissioner Yates made a motion o select Chief Hogan as the alternate, second by Commissioner Lazar. Motion carried 3/0.
5. **Discussion and appropriate action to join SAFE-D.** Commissioner Lazar made the motion to join SAFE-D, second by Commissioner Yates. Motion carried 3/0. Commissioner Lazar made a motion to approve Commissioner Yates and Chief Hogan to the conference, second by Commissioner Yates. Motion carried 3/0.
6. **Discussion, updates and/or action on the following items;**
 1. **Run report and any concerns.** No concerns
 2. **Update on the pending litigation with the City of San Antonio.** Still pending at the Texas Supreme Court.
 3. **Personnel updates.** No updates
 4. **Update on equipment repairs/purchases.** No needs.
 5. **Discussion on land for future fire stations.** Chief Hogan briefed the Commissioners on land searches we are working on, no action needed.
 6. **Updates on the ESD association meetings.** Commissioner Yates and Chief Hogan provided updates the Associate was formed and attended ESD day at the Capitol as well as proposed bills that are in motion.
7. **Financial Report.**
 - a. **Review of Tax Revenues received to date.** No concerns
 - b. **Appropriate action on transferring funds as required between accounts.** Not required.
8. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on February 9, 2023.** No concerns
9. **Adjourn** Commissioner lazar made a motion to adjourn at 20:08 P.M. , second by Commissioner Yates. Motion carried 3/0.

Attest