Bexar County Emergency Services District No. 10 Meeting Minutes August 28 2017 7:00 P.M.

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD No. 10 Station # 1 located at 6658 E. Houston, San Antonio, Texas 78220 on August 28, 2017 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 P.M. and established a quorum with all board members present.
- 2. Public hearing on a proposal to increase property taxes in the district. (3 minutes per person) President Kelley opened the public hearing at 7:03 P.M., no citizens were present to be heard, and the public hearing was closed at 7:13 P.M.
- 3. Announce the date, time and location of meeting to adopt the Fiscal Year 2017 tax rate and adoption of the 2018 budget. President Kelley announced the date of September 112017 at 7:00 P.M.
- 4. Discussion and or action to approve the repair of the rescue tool for station 120. Assistant Chief G. Faktor advised the rescue tool for station 120 was out of service and would cost about \$1200 to repair by placing a new motor on the power unit. Commissioner Lazar made a motion to repair the power unit, second made by Commissioner Yates. Motion carried 4/0.
- 5. Adjourn. Commissioner Yates made a motion to adjourn the meeting, second made by Commissioner Lazar. Motion carried 4/0 and the meeting was adjourned at 7:21 P.M.