Call the Bexar County Emergency Services District No. 10 Meeting to Order and establish a Quorum. President Kelley called the meeting to order at 7:01 P.M. and established a quorum. Commissioners Yates and Lazar were present.

Citizens to be heard. (3 minute time limit per person) None to be heard.

Updates from Chris Herrera, BCOEM. Radio Project Updates will be coming soon.

Approval of the meeting minutes from the February 7, 2019 meeting. Commissioner Yates made a motion to accept the meeting minutes but noted it was 2020, second by Commissioner Lazar. Motion carried 3/0.

Executive Session regarding agenda item 6. President Kelley entered executive session with the District Lawyer at 7:03 P.M. The session ended at 7:10 P.M.

Discussion, consideration and possible action regarding annexation by the City of San Antonio of any real property within the District's boundaries including but not limited to filing suit in a court of competent jurisdiction and any other matter related thereto. Commissioner Lazar made a motion to join the lawsuit with Bexar County ESD 5, second by Commissioner Yates. Motion Carried 3/0. Commissioner Yates made a motion to authorize President Kelly to sign the contract and waiver with the law firm, second by Commissioner Lazar. Motion carried 3/0. Commissioner Lazar made a motion to Authorize Chief Hogan to represent the District. Second by Commissioner Yates. Motion carried 3/0.

Discussion and appropriate action regarding ordering a ladder truck. Commissioner Lazar made a motion to approve the purchase of a new ladder truck from KME in the amount of $1,266,789.00, second by Commissioner Yates. Motion carried 3/0.

Discussion and appropriate action on posting the Captain's position. Commissioner Yates made a motion to proceed with the process to hire 3 Captains, second by Commissioner Lazar. Motion carried 3/0.

Discussion and appropriate action on station coordinator duties and incentive pay. Commissioner Lazar made a motion to approve the job description and incentive pay of $0.50 for the station coordinator position, second by Commissioner Yates. Motion carried 3/0.

Discussion and appropriate action to replace the AC/Heater unit at station 2. Commissioner Lazar made a motion to approve the purchase of a split ductless unit up to $3000 for station 2, second by Commissioner Yates. Motion carried 3/0.

Discussion and appropriate action on repair of E164 & replacement of 800 radio. Commissioner Lazar made a motion to repair E164 thru an insurance claim and pay for the replacement of the damaged radio, second by Commissioner Yates. Motion carried 3/0.

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 the Elmendorf station Chief Hogan advised the station permits have been approved and utility construction has started.
13. **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 Yates made a motion to pay the bills for the district, second by Commissioner Lazar. Motion carried 3/0.
   c. **Appropriate action on transferring funds as required between accounts.** Commissioner Lazar made a motion to move $100,700 from the T&E MMA to the T&E checking, motion carried 3/0.
   d. **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.

14. **Determine date, time and possible agenda items for next meeting.** The next tentatively scheduled meeting will be on April 10, 2020. The commissioners agreed to the tentative date.

15. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0.

Attest