

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes**  
**April 27, 2017**  
**7:00 P.M.**

Bexar County Emergency Services District No. 10 a meeting at the Bexar County ESD #10 Station # 1 located at 6658 E. Houston on April 27, 2017 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 7:01 PM and established a quorum. Commissioner Kelley, Yates and Lazar were present. Commissioner Gray was unable to attend.
2. **Citizens to be heard. (3 minute time limit per person).** No citizens were present during this segment.
3. **Approval of the meeting es from the March 16, 2017 special meeting.** Commissioner Yates made a motion to accept the minutes, second by Commissioner Lazar. Motion carried 3/0.
4. **Discussion, updates and/or action on the following items;**
  - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
    - **Staffing Update.** 1 full-time firefighter has returned to work, 1 still out as well as 1 part-time. No additional discussion.
    - **Run Report.** Run report was reviewed and no questions were asked.
    - **Update on live burn training.** Live burn training was very successful, no injuries with a total of 33 students.
    - **Recognition received from Commissioner’s court.** Chief Hogan attended Bexar County Commissioners Court where recognition and a medal was received for the Tornado event that occurred in the Camelot area.
5. **Discussion and or action on a group life and AD & D insurance policy for full-time staff.** Reviewed email from Agoura Benefits for Life Insurance benefits for full-time firefighters and the monthly cost associated with the different options. Commissioner Yates made a motion for the ESD to pay for life insurance benefits for full-time firefighters from Security mutual for the coverage amount of \$50,000, second was made by Commissioner Lazar. Motion carried 3/0.
6. **Discussion and or action on purchasing SCBA’s.** Chief Hogan advised that Casco Industries currently has demo packs available of the newer version of the MSA air packs we currently have. These are the MSA G1 current edition. The SCBA’s, with a spare bottle, normally sell for \$7400, the demo units re \$4510 and come with full warranty. Commissioner Lazar made a motion to purchase 8 units, second was made by Commissioner Yates. Motion carried 3/0.
7. **Discussion and or action to amend the budget.** Discussion was held to amend the budget based upon review, a motion was made by Commissioner Lazar, second was made by Commissioner Yates. Motion carried 3/0.
8. **Financial Report.**
  - a. **Review of Tax Revenues received to date.** A review was conducted of the YTD P & L, no questions were asked.
  - b. **Review and appropriate action for the payroll of the district.** Commissioner Yates made a motion to approve the payroll, second by Commissioner Lazar. Motion carried 3/0.
  - c. **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.

9. **Determine date, time of next meeting, possibly May18, 2017.** Commissioners agreed to the tentative date listed.
10. **Adjourn.** With no further business at hand, Commissioner Lazar made a motion to adjourn the meeting, second was made by Commissioner Yates. President Kelly adjourned the meeting at 7:50 PM.

Attest

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