

Bexar County
Emergency Services District No. 10
Meeting Notice
February 11, 2022
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 February 11, 2022 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 7:05 PM and established a quorum with Commissioner Yates and Lazar present.
2. **Citizens to be heard.** No citizens to be heard.
3. **Approval of the meeting minutes from the December 13, 2021 meeting. No meeting held in January due to COVID spike.** Commissioner Lazar made a motion to approved the minutes, second by Commissioner Yates. Motion carried 3/0.
4. **Discussion and appropriate action on the purchase of additional training accounts for non-paid and part time @ approximately a cost of \$1500.00.** Commissioner Yates made a motion to approve the additional accounts, second by Commissioner Lazar. Motion carried 3/0.
5. **Discussion and appropriate action to approve the purchase of a destroyed radio @ \$2,452.49.** Commissioner Lazar made a motion to approved the purchase, second by Commissioner Yates. Motion carried 3/0.
6. **Discussion on the purchase of 12 sets of turnout gear as previously approved with new hires.** Chief Hogan advised the board the turnout sets were previously approved with the new positions and he was currently purchasing 12 pants and coats only.
7. **Discussion on emergency approval to raise the bay door at station 166 for new ladder truck @ \$725.00.** Commissioner Lazar made a motion to secondarily approve the expense, second by Commissioner Yates. Motion carried 3/0.
8. **Discussion and appropriate action to add James Friant and Gary Faktor to the credit card account.** Commissioner Yates made a motion to approve the signers, second by Commissioner Lazar. Motion carried 3/0.
9. **Discussion and appropriate action to purchase additional handheld radios.** Commissioner Yates made a motion to purchase 4 Motorola Next radios, second by Commissioner Lazar. Motion carried 3/0.
10. **Discussion, updates and/or action on the following items;**
 - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
 1. **Run report.** No questions were asked.
 2. **Update on the pending litigation with the City of San Antonio.** Chief Hogan provided a brief provided by the district Attorney.
 3. **COVID updates** We had 21 personnel out with COVID in January.
 4. **Personnel updates** Chief Hogan advised of a termination that occurred. The District Attorney was contacted prior to the termination.
 5. **Ladder truck updates** Chief Hogan and President Kelley met with KME and they are wanting to negotiate the penalty as stated due to outside of their control. Commissioner Lazar made a motion to accept \$18,000- and 3-year warranty in leu of the full penalty, second by Commissioner Yates. Motion carried 3/0.

6. **Updates on TCFP inspection** Chief Hogan advised we recently had our 2-year annual inspection and had no violations.
7. **Update on boat purchase** Chief Hogan advised we should receive the boat by the end of April.
8. **Update on reports filed with TDEM and State Comptroller** Chief Hogan advised the 2 reports were submitted.

11. 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 for January and February.** 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.** No transfer required.
- d. **Action to approve the payroll for the district for January and February.** Commissioner Yates made a motion to approve the payroll, second by Commissioner Lazar. Motion carried 3/0.

12. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on March 11, 2022. The date has been set for March 10 due to a conflict in availability.

13. Adjourn Commissioner Lazar made a motion to adjourn at 8:33 PM, second by Commissioner Yates. Motion carried 3/0.

Attest _____