

Bexar County
Emergency Services District No. 10
Meeting Minutes
March 13, 2024
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 March 13, 2024 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 7:03 PM and established a quorum. Commissioners Yates and Lazar were present.
2. **Citizens to be heard.** Chris Herrera provided an update on the SAFE-D Conference.
3. **Discussion and appropriate action for the Consent Agenda items:** Commissioner Lazar made a motion to approve the consent agenda, seconded by Commissioner Yates. Motion carried 3/0.
 - a. **Approval of the meeting minutes for February 13, 2024**
 - b. **Approval of the payroll for the district**
 - c. **Approval to pay the bills for the district**
4. **Discussion and appropriate action on the repair of a bay door at station 169 for approximately \$1500.00** Commissioner Yates made a motion to repair the door, second by Commissioner Lazar. Motion carried 3/0.
5. **Discussion and appropriate action on repairing the AC unit on CH166 vehicle for approximately \$1450.00** Commissioner Yates made a motion to approve the repair, second by Commissioner Lazar. Motion carried 3/0.
6. **Discussion and appropriate action on purchasing 11 set of wildland jumpsuits for \$742.00.** Commissioner Yates made a motion to approve the purchase, second by Commissioner Lazar. Motion carried 3/0.
7. **Discussion, updates and/or action on the following items:**
 - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
 1. **Run report and any concerns.** Report is still being worked on.
 2. **Update on equipment repairs/purchases.** Chief Hogan advised one of the LUCAS devices failed and estimated repairs to be \$2500. Commissioner Lazar made a motion to approve the repair, second by Commissioner Yates. Motion carried 3/0.
 3. **Personnel updates** None
 4. **Updates on the ESD association meetings.** The meeting is scheduled for the following day.
8. **Financial Report.**
 - a. **Review of Tax Revenues received to date.** No questions.
9. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on April 11, 2024.** No concerns for the proposed date.
10. **Adjourn** Commissioner Lazar made a motion to adjourn the meeting at 7:41 PM, seconded by Commissioner Yates. Motion carried 3/0.

Attest