

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes**  
**May 13, 2021**  
**7:00 P.M.**

Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This Meeting of the Bexar County Emergency Services District No. 10 Board of Commissioners is being held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19).

Note: The board meeting will be held via Zoom. Members of the public may access this meeting by the going to <https://us02web.zoom.us/j/3845090653> You can utilize your computer audio for free or may dial in (346) 248-7799 the Meeting ID: 3845090653

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 May 13, 2021 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 and established a quorum at 7:05 PM with Commissioner Yates and Lazar present.
2. **Approval of the meeting minutes from the April 9, 2021 meeting.** Commissioner Lazar had a correction on April 9<sup>th</sup> minutes to reflect item 3 was seconded by Commissioner Yates. A motion was made to approve the minutes with the correction by Commissioner Lazar, second by Commissioner Yates. Motion carried 3/0.
3. **Discussion and appropriate action on the 2019-2020 FY audit.** Karl from Armstrong Vaughan was present and presented the Audit to the Commissioners. Commissioner Lazar made a motion to approved, second by Commissioner Yates. Motion carried 3/0.
4. **Discussion and appropriate action on hiring 6 additional Lieutenants.** Chief Hogan requested 6 incremental staff with the approval of 6 Lieutenants to bring position an officer at each station. Commissioner Yates made a motion to approve the hiring, send by Commissioner Lazar. Motion carried 3/0.
5. **Discussion about growth in the district and potential land placement for station rebuilds and growth.** Chief Hogan reviewed the planned development that will be occurring and discussed possible station locations to accommodate with the growth.
6. **Updated and or action on damaged engine 167B.** Chief Hogan advised VFIS has totaled the truck due to age and part availability. The loan will be paid off and a small balance will be returned.
7. **Discussion, updates and/or action on the following items;**
  - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
    - **Run report.** No questions were asked
    - **Update on the pending litigation with the City of San Antonio** No new updates after the appeal was filed.
    - **COVID updates** Continue to have supplies on hand and no new issues. Call volume has dropped.
    - **Personnel updates** No new updates

8. **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, second by Commissioner Lazar. Motion carried 3/0.
  - c. **Appropriate action on transferring funds as required between accounts.** None required
  - d. **Action to approve the payroll for the district.** Commissioner Lazar made a motion to approved the payroll, second by Commissioner Yates. Motion carried 3/0.
9. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on June 11, 2021.** No concerns with the date.
10. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0 and the meeting was adjourned at 8:36 PM.

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Attest