

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes**  
**January 12, 2018**  
**7:00 P.M.**

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD Fire Station #1 located at 6658 E. Houston on January 12, 2018 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 7:04 P.M. and established a quorum with Commissioner Yates and Lazar present. Commissioner Gray was unable to attend.
  2. **Citizens to be heard. (3 minute time limit per person)** No Citizens were present for this segment.
  3. **Approval of the meeting minutes from the December 11, 2017 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**
      - **Run report.** No questions were asked
      - **Update on Harmony merger and purchases** Chief Hogan advised he was working with Spectrum on pricing for phone, data and cable before working on consolidation.
      - **Update on land from the City of Elmendorf** Chief Hogan advised they were
      - **Update on potential purchase by Gardendale VFD of apparatus and equipment** Chief Hogan advised Gardendale VFD was approved for the loans and showed the commissioners the first truck that was delivered to San Antonio. Chief Hogan advised he would be traveling to inspect the second truck 1/28/18.
  5. **Discussion and appropriate action on purchasing gear dryer for \$550 from sent-vent.com** Chief Hogan advised that a gear extractor was part of the equipment purchase and we would need a gear dryer. He requested to purchase 1 gear dryer for \$550.00. Commissioner Lazar made a motion to purchase the gear dryer, second by Commissioner Yates. Motion carried 3/0.
  6. **Discussion and appropriate action to order gear, 15 Nomex hoods, 10 helmets, 3 pants, 3 coats, 3 boots, 5 gloves, 5 suspenders for expired 127 gear and new hires.** Chief Hogan requested to purchase the gear as it was needed for the new hires and gear from 127 that was expiring. Commissioner Yates made a motion to approve the purchase, second by Commissioner Lazar. Motion carried 3/0.
  7. **Discussion and appropriate action on transferring to Time Warner for phone, cable and internet.** This item was deferred.
  8. **Financial Report.**
    - a. **Review of Tax Revenues received to date.** No questions were asked after the review.
    - b. **Review and appropriate action to pay the bills for the District.** Commissioner Lazar made a motion to pay the bills of the district, second made by Commissioner Yates. Motion carried 3/0.
    - c. **Action to approve the payroll for the district.** Commissioner Yates made a motion to approve the payroll for the district, second by Commissioner Lazar. Motion carried 3/0.
  9. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on February 16, 2017.** Commissioners tentatively agreed to this date.
  10. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0.
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