

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes**  
**September 8, 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 September 8, 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 7:02 P.M. and established a quorum with Commissioner Yates and Commissioner Lazar present.
2. **Citizens to be heard.** No citizens were present to be heard.
3. **Approval of the meeting minutes from the August 11, 2022 and August 25, 2022 meetings.** Commissioner Yates made a motion to approve the minutes for both dates, second by Commissioner Lazar. Motion carried 3/0.
4. **Public Hearing on the proposed 2022 Tax Rate. (3-minute time limit per person)** President Kelley opened the public meeting at 7:02 P.M. and closed the public session at 7:09 P.M. with no citizens to be heard.
5. **Discussion and appropriate action on adopting the 2022 2023 proposed fiscal year budget.** Chief Hogan reviewed the proposed budget as discussed in the last meeting and no changes were made. Commissioner Lazar made a motion to approve the budget, second by Commissioner Yates. Motion carried 3/0.
6. **Action to approve Order No. 22090806 of the Bexar County Emergency Services District No 10. Levying the ad valorem taxes for the 2022 Tax Year at a rate of \$0.10 per \$100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 10 to provide revenue for maintenance and operations needs for 2022 - 2023 fiscal year: and at a rate of \$0.00 (zero) per \$100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 10 to provide revenue for debt services needs for 2022 - 2023 fiscal year. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 11.30 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON \$169,083 AVERAGE HOMESTEAD BY APPROXIMATELY \$17.16.** Commissioner Lazar made a motion to set the tax rate at \$0.10 per \$100,000 evaluation to support the adopted budget, second by Commissioner Yates. Motion carried 3/0.  
Commissioner Lazar made a motion to adopt resolution 22090806, second by Commissioner Yates. Motion carried 3/0.
7. **Discussion and appropriate actions to approve the proposed pay raises.** Commissioner Lazar made a motion to approve the pay raises as presented in the packet, second by Commissioner Yates. Motion carried 3/0.
8. **Discussion and appropriate action to approve 8 hours per week @ \$25.00 for a medical officer role.** Commissioner Yates made a motion to approve the new role and rate, second by Commissioner Lazar. Motion carried 3/0.
9. **Discussion and appropriate action on Christmas gifts and events.** Commissioner Lazar made a motion to approve \$125 per person and proceed with scheduling the party, second by Commissioner Yates. Motion carried 3/0.

10. **Discussion and appropriate action to convert the following monthly bills to auto pay: Direct TV, Spectrum, CPS, SAWS, United Health, AT&T, Aflac.** Commissioner Lazar made a motion to convert the accounts to auto deduct, second by Commissioner Yates. Motion carried 3/0.
11. **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.** No concerns.
    2. **Update on the pending litigation with the City of San Antonio.** Chief Hogan spoke with Woody and the appeal was rejected however he is resubmitting due to inconsistencies with the reason for rejection.
    3. **COVID updates.** No new updates
    4. **Personnel updates** No new updates
    5. **Update on equipment repairs/purchases** No new updates or request.
12. **Financial Report.**
  - a. **Review of Tax Revenues received to date.** No questions.
  - 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.** No action required.
  - d. **Action to approve the payroll for the district.** Commissioner Lazar made a motion o approve the payroll, second by Commissioner Yates, Motion carried 3/0.
13. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on October 13, 2022.** No concern with this date.
14. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried and the meeting was adjourned at 7:32 P.M

Attest