

Bexar County
Emergency Services District No. 10
Meeting Minutes
September 15, 2017
7:00 P.M.

Bexar County Emergency Services District No. 10 conducted a meeting at the Gardendale Volunteer Fire Station located at 6658 E. Houston on September 15, 2017 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.** Commissioner Yates called the meeting to order and established a quorum at 7:01 PM. Commissioner Lazar and Gray were present, President Kelley was unable to attend.
2. **Citizens to be heard. (3 minute time limit per person)** No citizens were present
3. **Approval of the meeting minutes from the August 7, August 28 and September 11, 2017 meetings.** Commissioner Lazar made a motion to approve the meeting minutes, second made by Commissioner Gray. Motion carried 3/0.
4. **Action to approve the proposed 2017 - 2018 FY Budget.** Commissioner Gray made a motion to approve the budget, second by Commissioner Lazar. Motion carried 3/0.
5. **Action to approve Order No. 091517-5 of the Bexar County Emergency Services District No 10. Levying the ad valorem taxes for the 2017 Tax Year at a rate of \$0.096820 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 2017 - 2018 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 2017 - 2018 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 4.9 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$4.90.

Commissioner Lazar made a motion to adopt a tax rate of .096820 which effectively raised the taxes by 4.9%, second made by Commissioner Gray. Motion carried 3/0

Commissioner Lazar made a motion to approve the order, second by Commissioner Gray. Motion carried 3/0

6. **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 by the Commissioners
 - **TIFMAS deployment** – Chief Hogan provided an update on the deployment to assist with the Hurricane.
 - **Discussion and appropriate action to convert Robert Hogan and Tim Faktor to hourly pay for extended assignments of firefighting duties.** Commissioner Lazar made a motion to convert exempt employees to hourly pay for extended assignments of firefighting duties, second by Commissioner Gray. Motion carried 3/0.
7. **Action to amend the FY 2016 - 2017 Budget as needed.** Commissioner Lazar made a motion to approve the amendment of the budget, second by Commissioner Gray. Motion carried 3/0.
8. **Discussion and appropriate action on proposal from Alamo fireworks.** No action was taken.

9. Financial Report.

- a. Review of Tax Revenues received to date.** No questions we asked
- b. Review and appropriate action to pay the bills for the District.** Commissioner Lazar made a motion to pay the bills for the district, second by Commissioner Gray. Motion carried 3/0
- c. Action to approve the payroll for the district.** Commissioner Gray made a motion to approve the payroll, second by Commissioner Lazar. Motion carried 3/0.

10. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 7, 2016. The next meeting tentatively will be October 16, 2017 at 7 P.M.

11. Adjourn With no further business, Commissioner Lazar made a motion to adjourn the meeting, second by Commissioner Gray, Motion carried 3/0 and the meeting was adjourned at 7:54 P.M.
