Bexar County
Emergency Services District No. 10
Meeting Minutes
February 16, 2018 6:30 P.M.

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD Fire Station #2 located at 7385 Gibbs Sprawl on February 16, 2018 beginning at 6:30 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 6:31 P.M. and established a quorum with Commissioner Lazar and Yates present.

2. Citizens to be heard. (3 minute time limit per person) No citizens were present.

3. Approval of the meeting minutes from the January 13, 2017 meeting. Commissioner Lazar made a motion to accept the minutes, second by Commissioner Yates. 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 advised he was still working thru some proposals on utilities to save the ESD money and would provide some updates at the next meeting.
      - Update on land from the City of Elmendorf Chief Hogan advised the Elmendorf City Council accepted the land appraisal by the developer and the land would be transferred into the Cities name in the next 90 days.
      - Update on purchase by Gardendale VFD of apparatus and equipment Chief Hogan advised the first truck will be placed into service on 2/28 at 7pm. The second truck is still being worked on by the manufacturer.
      - Update on gear dryer purchase Chief Hogan advised with shipping, the previous requested item would double in cost. Instead of purchasing the 1 dryer, we have built a room to dry 4 sets at the same cost as 1.

5. Discussion and appropriate action on a sales tax information campaign with GCP Association Services. Cliff Avery was present and presented the board his services to help with an information campaign at a cost not to exceed $15,000. Commissioner Yates made a motion to contract with GCP association services to help with the sales tax information campaign, second by Commissioner Lazar. Motion carried 3/0.

6. Discussion and appropriate action to amend the budget to include the Harmony income and expenses. Chief Hogan reviewed the proposed budget with the board and Commissioner Lazar made a motion to amend the budget, second by Commissioner Yates. Motion carried 3/0. The board did express concerns about managing to the budget and watching expenditures.

   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 for the district, second by Commissioner Lazar. 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 4/0.

8. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on March 9, 2017. Commissioners agreed to this tentative date.

9. Adjourn Commissioner Lazar made a motion to adjourn, second by Commissioner Yate. Motion carried 3/0. The meeting was adjourned at 7:35 P.M.

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