

**Bexar County
Emergency Services District No. 10
Meeting Notice
November 17, 2017
7:00 P.M.**

Bexar County Emergency Services District No. 10 will conduct a meeting at the Bexar County ESD Fire Station #1 located at 6658 E. Houston on November 17, 2017 beginning at 7:00 P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 10 Meeting to Order and establish a Quorum.
2. Citizens to be heard. (3 minute time limit per person)
3. Approval of the meeting minutes from the October 16, 2017 meeting.
4. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 - Run report.
 - Discussion and appropriate action to approve the repair of E164b mechanical seal on the pump, estimated cost of \$4500.00.
 - Discussion and appropriate action on purchasing 1 refurbished toughpad computer and mounting for rescue 164 , estimated 2200
5. Discussion and appropriate action on canvassing the results of the November 7th election on adding a tract of land containing the Harmony Volunteer Fire Department Service area including the portion of the City of Elmendorf located in Bexar County into the Bexar County Emergency Services District.
6. Discussion and appropriate action to merge Harmony VFD operations into the Emergency Service District starting December 2017. (expense - uniform shirts, medical equipment, when I work, email, station sign No Expense – Bexar Metro 911, Bexar County Fire Alarm)
7. Discussion and appropriate action to add a shower and office area to Harmony station.
8. Discussion and appropriate action to transfer the Harmony VFD accounts to the ESD name.
9. Discussion and appropriate action to appoint 1 commissioner to work with Chief Hogan, Harmony VFD, City of Elmendorf on needs of the ESD to include property, stations, equipment etc. as a result of the new annexed area.
10. Discussion and appropriate action to have Chief Hogan work with Gardendale VFD to request proposals from architects on building a new station in the Elmendorf area.
11. Discussion and appropriate action to have Chief Hogan work with Gardendale VFD on fire truck specifications and cost to upgrade the Harmony apparatus and present back to the board a plan.
12. Discussion and appropriate action to have Chief Hogan work with Ken Campbell and the City of Elmendorf on possible land for a new station in the city of Elmendorf.
13. Discussion and appropriate action to hire 3 new full-time personnel and 2 part-time personnel to support the Harmony Service area.
14. Discussion and appropriate action to purchase annual employee recognition gift.
15. Discussion and appropriate action to purchase food and rent a facility for the annual holiday party.

16. Discussion and appropriate action to order additional hats.
17. Discussion and appropriate action to order additional badges.
18. Discussion and appropriate action to purchase bunk beds.
19. Discussion and appropriate action to order additional truck decals.
20. Discussion and appropriate action on signing the Bexar County First Responder Agreement.
21. Discussion and appropriate action to order foam.
22. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action to pay the bills for the District.
 - c. Action to approve the payroll for the district
23. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on December 11, 2017.
24. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Gardendale Volunteer Fire Department located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., November 14, 2017.

Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.