Bexar County
Emergency Services District No. 10
Meeting Minutes
May 12th, 2018
10:00 A.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 May 12th, 2018 beginning at 10:00 A.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 10:05 am and established a quorum with Commissioner Yates and Commissioner Lazar present.

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

3. Approval of the meeting minutes from the April 13th 2018 meeting. Commissioner Yates made a motion to approve the meeting minutes, Commissioner Lazar seconded. Motion passed 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 accounts transfer Chief Hogan updated the commissioners on the transfer of accounts.
      • Update on land from the City of Elmendorf Chief Hogan advised the City of Elmendorf and the land developer agreed to extend the rear of the property by 100’. The re-plating and deed was in the process of being updated.
      • Update on RFQ/FRP process for station 4 Chief Hogan has started work on the RFQ/RFP for the station. Next step will be to secure our Architect/Engineer to represent the ESD on the project.
      • Update on E127 Chief Hogan provided the update that all issues have been fixed and the truck is in service.
      • Update on FirstNet Chief Hogan advised that we have switched to first net and are in the process of cancelling Verizon and 120 Satellite.
      • Update on Spectrum Chief Hogan advised station 164 has been converted to Spectrum and in the process of cancelling direct TV.

5. Discussion and action on canvass of the May 5, 2018 Special Election of the District and orders and actions as necessary. President Kelley presented the election results for canvasing. Commissioner Yates made a motion to waive the examination of each precinct return, second by Commissioner Lazar. Motion carried 3/0. Commissioner Yates made a motion to adopt order 05-12-18-05 declaring the election valid, Commissioner Lazar seconded the motion. Motion carried 3/0.

6. Discussion and appropriate action on the auditor’s report for FY 2017. Chief Hogan provided the Commissioners with the audit report. After review Commissioner Lazar made a motion to approve the audit report and submit it to the county, second by Commissioner Yates. Motion carried 3/0.

   a. Review of Tax Revenues received to date. No Questions were raised.
   b. Review and appropriate action to pay the bills for the District. Commissioner Lazar made a motion to pay the bills, second 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.

8. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on June 8, 2018. Commissioners agreed to the tentative date.

9. Adjourn With no further business, Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0 and the meeting was adjourned at 10:58 A.M.

Attest ________________________________