

**Bexar County
Emergency Services District No. 10
Meeting Notice
December 13, 2018
7:00 P.M.**

Bexar County Emergency Services District No. 10 will conduct a meeting at the Bexar County ESD Station # 1 Fire Station located at 6658 E. Houston on December 13, 2018 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 November 9, 2018 meeting minutes.
4. Presentation by Texas County & District Retirement system on options for a retirement program for paid employees of the District.
5. Discussion and appropriate action on implementing a retirement system for the paid employees of the District.
6. Discussion and appropriate action to switch to TCDRS for life insurance.
7. Discussion and appropriate action on purchasing from STRAC, 3 EPCR licenses for electronic patient care reports at \$800 per license, licenses are an annual fee.
8. Presentation on the 3rd party representative for the Elmendorf station project by Chief Hogan.
9. Discussion and appropriate action awarding a contract to McCall and Associates as the 3rd party representative for the Elmendorf station project.
10. Discussion and appropriate action on the district paying 100% medical benefits which is a change from 50% for the district and 50% for the full-time employee.
11. Discussion and appropriate action to purchase a pallet of foam, cost is approximately \$3000.00.
12. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 - Run report.
 - Update on replacing the lights, budget was \$1600 and completed for \$1100.
 - Update on the land from the City of Elmendorf station
 - Update on the Elmendorf station.
 - Update on additional property tax that was not being assessed.
 - Update on the new trucks with the final changes.
13. 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
14. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on January 11, 2018.
15. 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 6, 2018.

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.