

Bexar County
Emergency Services District No. 10
Meeting Minutes
February 9, 2017
7:00 P.M.

Bexar County Emergency Services District No. 10 will conduct a meeting at the Bexar County ESD #10 Station # 2 located at 7385 Gibbs Sprawl Rd on February 9, 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.** Commissioner Yates called the meeting to order at 7:13 PM and established a quorum. Commissioner Yates, Lazar and Gray were present, Commissioner Kelley was unable to attend.
2. **Citizens to be heard. (3 minute time limit per person)** No citizens to be heard.
3. **Approval of the meeting minutes from the January 12, 2016 meeting.** Commissioner Lazar made a motion to accept the meeting minutes, second was made by Commissioner Gray. Motion carried 3/0.
4. **Discussion, updates and/or action on the following items;**
 - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
 - **Update on hiring of firefighters.** Chief Hogan advised that we have hired the 4 remaining full-time and 5 of the 6 part-time. At this time, we were not looking to fill the last part-time.
 - **Update on audit** Chief Hogan advised that we continue to work on the audit details. Expectations is to complete in the next couple months for both years.
 - **Run Report –** Chief Hogan reviewed the run report, no questions were asked.
 - **Update on truck repairs.** Chief Hogan briefed the board on truck repairs that had been made and would be higher than expected in budget.
5. **Discussion and appropriate action on adding opening an account with DACO fire equipment.** Commissioner Lazar made a motion to open an account with Daco fire equipment for fire supplies, second was made by Commissioner Gray. Motion carried 3/0
6. **Discussion and appropriate action on adding opening an account with Express Lube.** Commissioner Lazar made a motion to open an account with Express Lube for vehicle maintenance, second made by Commissioner Gray. Motion carried 3/0
7. **Discussion and appropriate action to replace the garage door openers at both stations.** Chief Hogan suggested to the board that we replace the garage door openers due to continued repair cost. Chief Hogan presented bids from 3 companies. Commissioner Lazar made a motion to replace the doors using the bid from Alamo door for a total of 7371.00, second made by Commissioner Gray. Motion carried 3/0.
8. **Financial Report.**
 - a. **Review of Tax Revenues received to date.**
 - b. **Review and appropriate action for the payroll of the district.** Commissioner Lazar made a motion to approve the payroll for the district, second was made by Commissioner Gray. Motion carried 3/0.
 - c. **Review and appropriate action to pay the bills for the District.** Commissioner Gray made a motion to pay the bills for the district, second made by Commissioner Lazar. Motion carried 3/0.

9. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on March 9, 2017.** Commissioners agreed to the date listed.
10. **Adjourn.** With no further business before the board, Commissioner Gray made a motion to adjourn, second was made by Commissioner Lazar. Meeting adjourned at 7:40 PM.

Attest
