

Bexar County
Emergency Services District No. 10
Meeting Minutes
February 7, 2020
7:00 P.M.

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD Station # 1 Fire Station located at 6658 E. Houston on February 7, 2020 beginning at 7:00 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 7:01 P.M. with Commissioners Yates and Lazar present.
2. **Citizens to be heard. (3 minute time limit per person)** No citizens to be heard.
3. **Updates from Chris Herrera, BCOEM.** Chris discussed the AFG grant opening and provided an email with the radio project details.
4. **Approval of the meeting minutes from the January 10, 2020 meeting.** Commissioner Yates made a motion to approve the minutes, second by Commissioner Lazar. Motion carried 3/0.
5. **Executive Session regarding agenda item 6.** President Kelley entered into executive session at 7:04 P.M. The executive session ended at 7:22 P.M.
6. **Discussion, consideration and possible action regarding annexation by the City of San Antonio of any real property within the District's boundaries including but not limited to filing suit in a court of competent jurisdiction and any other matter related thereto.** No action was taken on this item.
7. **Discussion about AFG Grant.** Chief Hogan updated the board regarding 3 priorities that he would like to pursue. The items are Radios, more bunker gear and a training prop trailer. The Board agreed with the approach.
8. **Discussion and appropriate action on approving hazmat t-shirts for the Greg Garza Challenge.** Commissioner Lazar made a motion to approve the purchase, second by Commissioner Yates. Motion carried 3/0.
9. **Discussion, updates and/or action on the following items;**
 - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
 - **Run report.** Chief Hogan reviewed the report and no questions were asked.
 - **Update on the Elmendorf station.** Chief Hogan advised the board regarding the permit application fees, plan review and work planned. Chief Hogan advised he would be attending a meeting with Elmendorf Council requesting a fee waiver and obtain clarification on the water meter for the fill station. Site work should begin within the next several weeks.
10. **Financial Report.**
 - a. **Review of Tax Revenues received to date.** No questions were asked.
 - b. **Review and appropriate action to pay the bills for the District.** Commissioner Yates made a motion to pay the bills, second by Commissioner Lazar. Motion carried 3/0.
 - c. **Appropriate action on transferring funds as required between accounts.** Commissioner Lazar made a motion to move \$10,000 from the truck and equipment MMA to the truck and equipment checking, second by Commissioner Yates. Motion carried 3/0.
 - d. **Action to approve the payroll for the district** Commissioner Lazar made a motion to approve the payroll, second by Commissioner Yates. Motion carried 3/0.
11. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on March 6, 2020.** The commissioners agreed to this tentative date.
12. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0.

Attest _____