

Bexar County
Emergency Services District No. 10
Meeting Minutes
October 16, 2017
7:00 P.M.

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD # 10 Fire Station located at 6658 E. Houston on October 16, 2017 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 7:14 P.M. and established a quorum with Commissioner Yates, Commissioner Gray present and Commissioner Lazar was unable to attend.
2. **Citizens to be heard. (3 minute time limit per person)** No Citizens were present.
3. **Special Guest, Steven Cope from Acadian Ambulance** Steven Cope attended and advised the board of the services they provide to residents of the district. Mr. Cope wanted to meet the board and provided his contact information if any additional information was needed.
4. **Approval of the meeting minutes from the September 15, 2017 meeting.** Commissioner Yates made a motion to approve the meeting minutes, second by Commissioner Gray. Motion carried 3/0.
5. **Discussion, updates and/or action on the following items;**
 - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
 - **Run report** No questions from the Commissioners
 - **Update on rescue tool repair for station 120** Chief Hogan advised the tool was repaired.
 - **Discussion and appropriate action to approve the replacement of the AC/Heater for station 164.** Commissioner Gray made a motion to replace the broken unit at 164, second made by Commissioner Yates. Motion carried 3/0.
 - **Discussion and appropriate action to approve the repair of E164 transfer case and air bag system.** Commissioner Yates made a motion to approve the repair of E164, second by Commissioner Gray. Motion carried 3/0.
 - **Update on San Antonio Annexation.** A certified letter was received indicating San Antonio would take over the proposed area on 11/27/2017.
6. **Update on proposal from Alamo fireworks.** Alamo fireworks will not be able to proceed with their proposal.
7. **Financial Report.**
 - a. **Review of Tax Revenues received to date.**
 - b. **Review and appropriate action to pay the bills for the District.** Commissioner Yates made a motion to pay the bills for the district, second by Commissioner Gray. Motion carried 3/0.
 - c. **Action to approve the payroll for the district** Commissioner Gray made a motion to approve the payroll, second by Commissioner Yates. Motion carried 3/0.
8. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on November 13, 2017.** Commissioners agreed to the next tentative date.
9. **Adjourn** Commissioner Gray made a motion to adjourn the meeting, second by Commissioner Gray. Motion carried and meeting adjourned at 8:34 P.M.

Attest