

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

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD No. 10 Station # 1 located at 6658 E. Houston, San Antonio, Texas 78220 on August 7, 2017 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 7:02 P.M. and established a quorum Commissioner Yates and Lazar were present, Commissioner Gray was unable to attend.
- 2. Approval of the meeting minutes from the July 14, 2017 meeting.** Commissioner Yates made a motion to approve the meeting minutes, second by Commissioner Lazar. Motion carried 3/0
- 3. Discussion, updates and/or action on the following items;**
 - a. Command Staff Report – Given by Fire Chief Robert Hogan**
 - **Staffing Update** – Chief Hogan advised that all positions had been filled and new hire training was in progress.
 - **Run Report** – Chief Hogan reviewed the YTD run report with no questions.
 - **Rescue tool service** – Chief Hogan advised the rescue tool power unit was in the shop and an estimate would be provided prior to repair.
- 4. Approval of the proposed FY 2018 budget for the district.** After discussion of the proposed budget, Commissioner Lazar made a motion to approve the preliminary 2017-2018 budget, second made by Commissioner Yates. Motion carried 3/0.
- 5. Discussion regarding a proposed 2017 tax rate to support the FY 2018 budget.** The commissioners discussed the proposed tax rate worksheet provided by Bexar County.
- 6. Select the dates for the required Truth-in-Taxation hearings.** The commissioners agreed to the dates on August 28, September 5th and September 11th.
- 7. Action to authorize the District’s Administrator to publish the required Truth-in-Taxation ads in a local news publication.** Commissioner Yates made a motion to approve Robert Hogan to publish the ads in the Express News, second by Commissioner Lazar. Motion carried 3/0.
- 8. Update on the City of San Antonio proposed annexation of a tract of land in ESD 10 area.** Robert Hogan sent out letters to the City of San Antonio and attended the City Council meeting. All indicators show San Antonio will proceed with the annexation.
- 9. Financial Report.**
 - a. Review of Tax Revenues received to date.** Commissioners reviewed the Profit and Loss report with no questions.
 - b. Review and appropriate action for the payroll of the district.** Commissioner Lazar made a motion to approve the payroll, second by Commissioner Yates. Carried 3/0.
 - c. Review and appropriate action to pay the bills for the District.** Commissioner Yates made a motion to pay the bills for the district, second made by Commissioner Lazar. Motion carried 3/0.

10. **Determine date, time of next meeting, possibly September 11, 2017.** The Commissioners agreed to the date listed.
 11. **Adjourn.** Commissioner Lazar made a motion to adjourn the meeting, second by Commissioner Yates. Motion carried 3/0 and the meeting was adjourned at 8:19 P.M.
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