

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes**  
**January 10, 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 January 10, 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 7:04 P.M. and established a quorum with Commissioner 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.** No updates at this time.
4. **Approval of the meeting minutes from the December 12, 2019 meeting.** Commissioner Lazar made a motion to accept the meeting minutes, second by Commissioner Yates. Motion carried 3/0.
5. **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.** The board entered into executive session at 7:07 P.M. to discuss the item with the district Lawyer. Executive session ended at 7:40 P.M. No action was taken on the item at this time.
6. **Discussion and appropriate action on approving the department hazmat patch.** Chief Hogan presented a proposal for our HAZMAT team members patch. Commissioner Lazar made a motion to approve the patch, second by Commissioner Yates. Motion carried 3/0.
7. **Discussion, updates and/or action on the following items;**
  - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
    - **Run report.** No questions were asked.
    - **Update on the Elmendorf station and new trucks.** Chief Hogan provide an update on the Elmendorf station that we were working thru permits. Part of the plan review requires water run-off to be pre construction after construction. An option to have the adjoining land owner absorb our runoff was discussed. President Kelley advised to see if this could be negotiated and to work with the ESD lawyer on a contract if so. Trucks were being outfitted and should be ready soon.
    - **Update on the Carport** Chief Hogan advised the carport was installed.
8. **Financial Report.**
  - a. **Review of Tax Revenues received to date.** No questions.
  - b. **Review and appropriate action to pay the bills for the District.** Commissioner Lazar made a motion to pay the bills, second by Commissioner Yates. Motion carried 3/0.
  - c. **Appropriate action on transferring funds as required between accounts.** No required.
  - d. **Action to approve the payroll for the district.** Commissioner Yates made a motion to approve the payroll, second 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 February 7, 2020.** The board agreed to the tentative date.

Attest \_\_\_\_\_