

**Bexar County
Emergency Services District No. 10
Meeting Notice
March 6, 2020
7:00 P.M.**

Bexar County Emergency Services District No. 10 will conduct a meeting at the Bexar County ESD Station # 1 Fire Station located at 6658 E. Houston on March 6, 2020 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.
2. Citizens to be heard. (3 minute time limit per person)
3. Updates from Chris Herrera, BCOEM.
4. Approval of the meeting minutes from the February 7, 2019 meeting.
5. Executive Session regarding agenda item 6.
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.
7. Discussion and appropriate action regarding ordering a ladder truck.
8. Discussion and appropriate action on posting the Captain's position.
9. Discussion and appropriate action on station coordinator duties and incentive pay.
10. Discussion and appropriate action to replace the AC/Heater unit at station 2.
11. Discussion and appropriate action on repair of E164 & replacement of 800 radio.
12. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 - Run report.
 - Update on the Elmendorf station
13. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action to pay the bills for the District.
 - c. Appropriate action on transferring funds as required between accounts.
 - d. Action to approve the payroll for the district
14. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on April 10, 2020.
15. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD 10 Fire Station # 1 located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., March 3, 2020.

Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.

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