

**Bexar County
Emergency Services District No. 10
Meeting Notice
February 13, 2024
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 February 13, 2024 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. Discussion and appropriate action for the Consent Agenda items:
 - a. Approval of the meeting minutes for January 11, 2024
 - b. Approval of the payroll for the district
 - c. Approval to pay the bills for the district
4. Discussion and appropriate action on a resolution to authorize the District Attorney to engage the appropriate legal guidance to withdraw from Social Security.
5. Discussion and appropriate action to stop paying into Social Security.
6. Discussion and appropriate action of establishing a 457b retirement plan option for the employees independent from the district.
7. Discussion on hiring EMT instructors to teach EMT class as needed at the current instructor rate of \$20.00 per hour.
8. Discussion, updates and/or action on the following items:
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 1. Run report and any concerns.
 2. Update on equipment repairs/purchases.
 3. Personnel updates
 4. Updates on the ESD association meetings.
9. Financial Report.
 - a. Review of Tax Revenues received to date.
10. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on March 14, 2024.
11. 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., February 9, 2024.
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.