

**Bexar County
Emergency Services District No. 10
Meeting Minutes
August 21, 2020
7:00 P.M.**

Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This Meeting of the Bexar County Emergency Services District No. 10 Board of Commissioners is being held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19).

Note: The board meeting will be held via Zoom. Members of the public may access this meeting by the going to <https://us02web.zoom.us/j/85003382180> You can utilize your computer audio for free or may dial in (346) 248-7799 the Meeting ID is : 850 0338 2180.

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 August 21, 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 7:09 PM and established a quorum with Commissioners Yates and Lazar present.
2. **Public Hearing on the proposed 2020 Tax Rate. (3-minute time limit per person)** President Kelley opened the public hearing at 7:10 PM. We had 2 citizens attend the hearing and Chief Hogan explained the budget regarding payroll and expense plans. The public hearing was closed at 7:37 PM.
3. **Approval of the meeting minutes from the July 10, 2020 meeting.** Commissioner Lazar made a motion to approve the minutes, second by Commissioner Yates. Motion carried 3/0.
4. **Discussion and appropriate action on extending the Emergency Order Number 1, Public Health Emergency related to COVID, issued by President Kelley on March 3rd 2020.** Commissioner Yates made a motion to extend the emergency declaration for the district for the duration that Governor Abbotts emergency declaration, second by Commissioner Lazar. Motion carried 3/0.
5. **Discussion and appropriate action to adopt the budget for the 2020-2021 fiscal year.** Commissioner Lazar made a motion to adopt the budget as presented during the workshop, second by Commissioner Yates. Motion carried 3/0.
6. **Discussion and appropriate action to approve the new pay policy effective October 1.** Commissioner Yates made a motion to adopt the new pay policy as presented during the budget workshop, second by Commissioner Lazar. Motion carried 3/0.
7. **Discussion and appropriate action to hire 3 more full-time firefighters supported by the new budget to include required equipment for the new station.** Commissioner Lazar made a motion to approve the new positions, second by Commissioner Yates. Motion carried 3/0.
8. **Action to approve Order No. 08212008 of the Bexar County Emergency Services District No 10. Levying the ad valorem taxes for the 2020 Tax Year at a rate of \$0.10 per \$100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 10 to provide revenue for maintenance and operations needs for 2020 - 2021 fiscal year: and at a rate of \$0.00 (zero) per \$100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 10 to provide revenue for debt services needs for 2020 - 2021 fiscal year. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEARS'S RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.04 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$8.04.** Commissioner Yates made a motion to approve the tax rate, second by Commissioner Lazar. Motion carried 3/0. Commissioner Yates made a motion to approve the order, second by Commissioner Lazar. Motion carried 3/0.

9. **Discussion and appropriate action to approve resolution 08212010 approving a financing agreement with Government Capitol Corporation up to the amount of \$707,500.00 for 20 years with an interest rate of 3.45% for completion of the new fire station.** Commissioner Lazar made a motion to approve the loan, second by Commissioner Yates. Motion carried 3/0.
10. **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, it was an extremely busy month.
 - **Update on the Elmendorf station.** Chief Hogan provided an update with pictures of the progress of the new station. Chief Hogan also made a request that the board approve a change order for extending the front of the building and provide covered parking. Chief Hogan discussed 2 options on covered parking. The request is to approved the payment from the General fund for the change order. Commissioner Yates made a motion to approve the extension of the front of the building and full covered parking, second by Commissioner Lazar. Motion carried 3/0.
 - **Update on the pending litigation with the City of San Antonio.** Chief Hogan advised there is a meeting scheduled for October that may get rescheduled.
 - **COVID updates.** Chief Hogan provided an update on COVID responses and staffing impacts.
11. **Financial Report.**
 - a. **Review of Tax Revenues received to date.** No questions were asked.
 - 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 transfer required.
 - d. **Action to approve the payroll for the district** Commissioner Lazar made a motion to approve the payroll, second by Commissioner Yates. Motion carried 3/0.
12. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on September 11, 2020.** The Commissioners tentatively agreed to the date.
13. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. The meeting was adjourned at 8:14 PM by a 3/0 vote.

Attest