

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes**  
**December 12, 2019**  
**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 December 12, 2019 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 7:00 P.M. and established a quorum with Commissioners 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.** Mr. Herrera advised SAFE D has a link on their page for annual reporting for the ESD's.
4. **Approval of the meeting minutes from the November 8, 2019 meeting.** Commissioner Yates made a motion to approve the minutes, second by Commissioner Lazar. Motion carried 3/0.
5. **Discussion and appropriate action to purchase a carport for station 120 for \$3115.00.** Chief Hogan requested a carport for station 120 to cover the brush truck while the new station was being built. Commissioner Lazar made a motion to approve the purchase, second by Commissioner Yates. Motion carried 3/0.
6. **Discussion and appropriate action to approve resolution 19121206 approving a financing agreement with Government Capitol Corporation up to the amount of \$225,000 for 7 years with an interest rate of 3.33%.** Commissioner Yates made a motion to approve the resolution as read, second by Commissioner Lazar. Motion carried 3/0.
7. **Discussion about San Antonio Annexation of non-annexation agreement area.** Chief Hogan provided the board an update on the notice received from the City of San Antonio on non-development agreement violations and proposed annexation.
8. **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 advised the trucks will arrive next week. He also advised we were still working thru the plans with Grossman and the City of Elmendorf.
    - **Update on PSTrax.** PSTrax is in testing and should be rolled out by January 1.
9. **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 for the district, second by Commissioner Yates. Motion carried 3/0.
  - c. **Appropriate action on transferring funds as required between accounts.** No transfer was 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.
10. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on January 10, 2019.** The next meeting was set January 10, 2020.
11. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried and the meeting was adjourned at 7:31 P.M.

Attest \_\_\_\_\_