

**Bexar County
Emergency Services District No. 10
Meeting Minutes
August 11, 2022
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 August 11, 2022 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 7:10 P.M. and established a quorum with Commissioner Yates and Commissioner Lazar present.
2. **Citizens to be heard.** None to be heard
3. **Approval of the meeting minutes from the July 8, 2022 meeting.** Commissioner Yates made a motion to approve the meeting minutes, second by Commissioner Lazar. Motion carried 3/0.
4. **Discussion and appropriate action on funding due to sales tax short fall.** Commissioner Yates made a motion to approve a Tax Anticipation Loan from Government Capitol in the amount of \$500,000, second by Commissioner Lazar. Motion carried 3/0.
5. **Discussion and appropriate action on sending personnel and equipment on a TIFMAS deployment.** All Commissioners had no concerns with the deployment.
6. **Discussion and appropriate action to sell a 2.5-ton salvage brush truck to New Berlin Volunteer fire department for \$1000.00** Commissioner Lazar made a motion to sell the salvage truck to New Berlin VFD for \$1000,00, 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**
 1. **Run report and any concerns.** No concerns
 2. **Update on the pending litigation with the City of San Antonio** No updates
 3. **COVID updates** No new updates
 4. **Personnel updates** The board went into executive session at 7:36 P.M and returned at 7:56 with no actions taken.
 5. **Update on equipment repairs/purchases** No updates.
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 o pay the bills, second by Commissioner Yates. Motion carried 3/0.
 - c. **Appropriate action on transferring funds as required between accounts.** No transfers 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 September 9, 2022.** Commissioners set the next date to August 25th to review the proposed budget.
10. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. The meeting was adjourned at 8:07 P.M.

Attest