Bexar County Emergency Services District No. 10 Meeting Notice July 6, 2018 7:00 P.M.

Bexar County Emergency Services District No. 10 will conduct a meeting at the Bexar County ESD Fire Station #1 located at 6658 E. Houston on July 6, 2018 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. Approval of the meeting minutes from the June 11th 2018 meeting.
- 4. Discussion, updates and/or action on the following items;
 - Command Staff Report Given by Fire Chief Robert Hogan
 - Run report.
 - Update on the brush truck from Alamo Fire.
 - Discussion on a proposed volunteer applicant.
- 5. Discussion on the specifications for the tender and engine for the new station.
- 6. Discussion and appropriate action to order a pallet of foam from fire equipment line item for approx. \$3000.
- 7. Financial Report.

a.

- a. Review of Tax Revenues received to date.
- b. Review and appropriate action to pay the bills for the District.
- c. Action to approve the payroll for the district
- 8. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 3, 2018.
- 9. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD # 10 Fire Station #1 I o c a t e d at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M. July 3, 2018.

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.