

**Bexar County
Emergency Services District No. 10
Meeting Notice
March 15, 2022
6:00 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 March 15, 2022 beginning at 6:00 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. Approval of the meeting minutes from the February 11, 2022 meeting.
4. Discussion and appropriate action on changing from When I work Scheduling to another vendor for scheduling, time and attendance and other form functions.
5. Discussion and appropriate action to send 4 people to Waco Texas for Honor Guard training in May for a total cost not to exceed \$1,642.50 from the training budget.
6. Discussion and appropriate action to approved and sign the MOU with Bexar County for the HAZMAT truck and trailer.
7. Discussion and appropriate action to repair engine 167b for an estimated cost of \$6300.00.
8. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 1. Run report.
 2. Update on the pending litigation with the City of San Antonio
 3. COVID updates
 4. Personnel updates
 5. Ladder truck updates
 6. Update on boat purchase
9. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action to pay the bills for the District for January and February.
 - c. Appropriate action on transferring funds as required between accounts.
 - d. Action to approve the payroll for the district for January and February.
10. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on April 8, 2022.
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 6:00 P.M., March 11, 2021.

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.