

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes**  
**May 12, 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 May 12, 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 7:02 P.M. and established a quorum with Commissioners Yates and Lazar present.
2. **Citizens to be heard.** No citizens to be heard.
3. **Approval of the meeting minutes from the April 8, 2022 meeting.** Commissioner Lazar made a motion to approve the minutes, second by Commissioner Yates. Motion carried 3/0.
4. **Discussion and appropriate action on repairing the backflow preventor at station 169.** Commissioner Yates made a motion to approve the repair, second by Commissioner Lazar. Motion carried 3/0.
5. **Discussion and appropriate action on opening an account with A1 Fire and Safety for extinguisher and SCBA service.** Commissioner Lazar made a motion to open the account, second by Commissioner Yates. Motion carried 3/0.
6. **Discussion and appropriate action to send personnel to the TDEM conference in San Antonio.** Chief Hogan requested to send 3 people to the conference at a total cost of \$900. Commissioner Lazar made a motion to approve, second by Commissioner Yates. Motion carried 3/0.
7. **Discussion and appropriate action on a proposal from Alamo Fire Apparatus on a brush truck.** Scott from Alamo Fire made an offer to build a brush truck for \$208,500 and for us to utilize it for 2 years, at the end of the 2 years, we can purchase or return it. Commissioner Yates made a motion to accept the proposal, second by Commissioner Lazar. Motion carried 3/0.
8. **Discussion and appropriate action on the CareerCert training software extension.** Commissioner Lazar made a motion to extend the contract, second by Commissioner Yates. Motion carried 3/0.
9. **Discussion and appropriate action on ordering additional ladder trucks.** Discussion was held with Alamo Fire on possible ordering of additional ladder trucks. The board agreed to obtain cost and financing information on ordering additional ladder trucks to meet the future needs of the district. Commissioner Yates made a motion to proceed, second by Commissioner Lazar. Motion carried 3/0.
10. **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 questions were asked.
    2. **Update on the pending litigation with the City of San Antonio.** No new updates.
    3. **COVID updates.** Continue to have enough supplies on hand.
    4. **Personnel updates** Discussion was held regarding a firefighter that has a pending charge. The board agreed to remove the administrative suspension pending the outcome.
    5. **Update on boat purchase.** Still waiting on the boat motor to arrive.
    6. **Update on equipment repairs/purchases.** No new items.

**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.** Commissioner Lazar made a motion to transfer \$18,000 from the T&E MMA to the T&E checking, second by Commissioner Yates. Motion carried 3/0.
- 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.

**12. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on June 10, 2022.** No concerns were expressed with the date.

**13. Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried and the meeting was adjourned at 7:58 P.M.

Attest \_\_\_\_\_