

**Bexar County  
Emergency Services District No. 10  
Meeting Notice  
November 9, 2018  
7:00 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 November 9, 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 October 8<sup>th</sup>, 2018 meeting minutes.
4. Discussion and appropriate action to sign the 2018 engagement letter with Armstrong, Vaughan & Associates to complete the FY 2017-2018 audit for the District.
5. Discussion and appropriate action on hiring 5 additional part-time firefighters.
6. Discussion and appropriate action on purchasing rechargeable batteries for the high pressure SCBA packs, estimated cost of \$1500.00.
7. Discussion and appropriate action to replace the office lights at station 1 and 3, total cost estimate \$1600.00
8. Discussion and appropriate action to approve the purchase of gifts, facility and food for the annual holiday/recognition party up to \$5500.
9. Discussion, updates and/or action on the following items;
  - a. Command Staff Report – Given by Fire Chief Robert Hogan
    - Run report.
    - Update on the Government Capitol Loan
    - Update on the land from the City of Elmendorf station
    - Update on the RFQ for the ESD representative for the new station.
    - Update on additional property tax that was not being assessed and potential allocation of funds into the budget.
10. Financial Report.
  - 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
11. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on December 7, 2018.
12. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Gardendale Volunteer Fire Department located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., November 6, 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.