

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes July 14, 2017**  
**6:30 P.M.**

**Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD No. 10 Station # 1 located at 6658 E. Houston, San Antonio, Texas 78220 on July 14, 2017 beginning at 6:30 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 6:40 P.M. and established a quorum with Commissioners Yates, Gray and Lazar all present.
- 2. Public Hearing to comply with Section 775.051 of the Texas Health and Safety Code on the filed petition of June 12, 2017 on the proposed annexation of the defined territory located in the Harmony Volunteer Fire Department Service Area including the portion of the City of Elmendorf located in Bexar County as defined by the petition which is available on the ESD website at [www.bcesd10.org](http://www.bcesd10.org). (3 minute time limit per person).** President Kelley opened the public hearing at 6:40 P.M. No citizens were present to speak. The public hearing was closed at 6:50 P.M.
- 3. Approval of the meeting minutes from the June 12, 2017 meeting.** Commissioner Yates made a motion to approve the meeting minutes, second made by Commissioner Lazar. Motion carried 4/0.
- 4. Discussion, updates and/or action on the following items;**
  - a. Command Staff Report – Given by Fire Chief Robert Hogan**
    - **Staffing Update.** Chief Hogan provided an update that the 1 full-time and 2 part-time positions had been filled and all 3 have completed orientation.
    - **Discussion and appropriate action on hiring 1-3 additional part-time firefighters.** Chief Hogan requested to hire 3 additional part-time firefighters to eliminate/reduce overtime being paid. Commissioner Lazar made a motion to hire 3 additional part-time firefighters, second made by Commissioner Yates. Motion carried 4/0.
    - **Run Report** The run report was presented by Chief Hogan, no questions from the Commissioners.
- 5. Discussion and appropriate action on Order Number 07-14-17-05, ordering a special election on the annexation of a tract of land containing the defined territory described as that property located in the located in the Harmony Volunteer Fire Department Service Area including the portion of the City of Elmendorf located in Bexar County.** Commissioner Yates made a motion to order the election, second made by Commissioner Lazar. Motion carried 3 for (Lazar, Kelley, Yates) / 0 against/ 1 abstained (Gray)
- 6. Discussion and appropriate action on the certified letter received from the City of San Antonio on proposed annexation of a tract of land in ESD 10 area.** Chief Hogan reviewed the letter received from the City of San Antonio. Commissioner Lazar made a motion to draft a letter in opposition of the annexation and for Chief Hogan to represent the district at any meetings held on the annexation, second made by Commissioner Lazar. Motion carried 4/0.
- 7. Financial Report.**
  - a. Review of Tax Revenues received to date.** No questions from the Commissioners.
  - b. Review and appropriate action for the payroll of the district.** Commissioner Lazar made a motion to approve the payroll for the district, second by Commissioner Lazar. Motion carried 4/0.

- c. **Review and appropriate action to pay the bills for the District.** Commissioner Lazar made a motion to pay the bills for the district, second by Commissioner Gray. Motion carried 4/0.
- 8. **Determine date, time of next meeting, possibly August 7, 2017.** Commissioners agreed to the date listed.
- 9. **Adjourn.** With no further business before the board, Commissioner Gray made a motion to adjourn the meeting, second by Commissioner Lazar. Motion carried 4/0.