

**Bexar County
Emergency Services District No. 10
Meeting Notice
February 11, 2022
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 February 11, 2022 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. Approval of the meeting minutes from the December 13, 2021 meeting. No meeting held in January due to COVID spike.
4. Discussion and appropriate action on the purchase of additional training accounts for non-paid and part time @ approximately a cost of \$1500.00.
5. Discussion and appropriate action to approve the purchase of a destroyed radio @ \$2,452.49.
6. Discussion on the purchase of 12 sets of turnout gear as previously approved with new hires.
7. Discussion on emergency approval to raise the bay door at station 166 for new ladder truck @ \$725.00.
8. Discussion and appropriate action to add James Friant and Gary Faktor to the credit card account.
9. Discussion and appropriate action to purchase additional handheld radios.
10. 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. Updates on TCFP inspection
 7. Update on boat purchase
 8. Update on reports filed with TDEM and State Comptroller
11. 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.
12. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on March 11, 2022.
13. 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 7:00 P.M., February 8, 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.