

**Bexar County
Emergency Services District No. 10
Meeting Notice
March 9, 2017
7:00 P.M.**

Bexar County Emergency Services District No. 10 will conduct a meeting at the Bexar County ESD #10 Station # 1 located at 6658 E. Houston on March 9, 2017 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 February 9, 2017 meeting.
4. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 - Staffing Update.
 - Run Report
 - Departmental needs
 - Accident involving E164
5. Discussion and appropriate action on replacing the ceiling tile and insulation at station 1.
6. Discussion and or appropriate action to approve up to \$1500 from the training budget for a live burn at SAC on 4/15/17.
7. Discussion and or appropriate action on pay raises for Assistant chief, Full-time and Part-time firefighters.
8. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action for the payroll of the district.
 - c. Review and appropriate action to pay the bills for the District.
9. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on April 13, 2017.
10. Adjourn.

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD station 1 at 6658 E. Houston San Antonio, Texas 78239 before 7:00 P.M., March 6, 2017.

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.