Bexar County Emergency Services District No. 10 Special Meeting Minutes March 16, 2017 7:00 P.M.

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD #10 Station # 1 located at 6658 E. Houston on March 16, 2017 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 7:05 P.M. Commissioners Yates, Gray and Lazar were present.
- 2. Citizens to be heard. (3 minute time limit per person) No citizens were present to speak during this segment.
- **3.** Approval of the meeting minutes from the March 9, 2017 meeting. Commissioner Yates made a motion to approve the meeting minutes from the March 9th meeting, second was made by Commissioner Lazar. Motion carried 4/0.
- 4. Discussion and or appropriate action on pay raises for Assistant chief, Full-time and Part-time firefighters. Discussion was held on proposed pay raises for the Assistant Chief, full-time and part-time positions. A review was completed on the existing budget numbers where the commissioners felt any changes would not impact the existing forecast. The commissioners reviewed the current pay rates offered by other departments in the Bexar County area.

Commissioner Lazar made a motion to increase the pay of the assistant chief positon from \$36,000 per year to \$50,000 effective March 19, 2017, second was made by Commissioner Yates. Motion carried 4/0.

Commissioner Yates made a motion to increase the pay of full-time firefighters from \$10.00 per hour to \$12.50 per hour effective March 19, 2017, second was made by Commissioner Gray. Motion carried 4/0.

Commissioner Yates made a motion to increase the pay for part-time firefighters from \$9.50 per hour to \$11.00 per hour effective March 19, 2017, second was made by Commissioner Lazar. Motion carried 4/0.

- 5. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on April 13, 2017. The Commissioners tentatively agreed to the date listed.
- 6. Adjourn. Commissioner Gray made a motion to adjourn the meeting, second was made by Commissioner Lazar. The meeting was adjourned at 7:27 P.M.