Bexar County Emergency Services District No. 10 Meeting Minutes October 12, 2023 7:00 P.M.

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD Station #1 Fire Station located at 6658 E. Houston on October 12, 2023 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 7:07 P.M. with Commissioners Yates and Lazar present.
- **2. Citizens to be heard.** None to be heard.
- 3. Discussion and appropriate action for the Consent Agenda items:
 - a. Approval of the meeting minutes for September 14, 2023
 - b. Approval of the payroll for the district
 - c. Approval to pay the bills for the district

Commissioner Lazar made a motion to approve the consent agenda, second by Commissioner Yates. Motion carried 3/0.

- **4. Discussion and appropriate actions to amend the FY 2022 2023 Budget.** Commissioner Yates made a motion to approve the amended budget, seconded by Commissioner Lazar. Motion carried 3/0.
- 5. Discussion, updates and/or action on the following items:
 - a. Command Staff Report Given by Fire Chief Robert Hogan
 - 1. Run report and any concerns. No concerns were raised.
 - 2. Update on equipment repairs/purchases. Nothing to report.
 - 3. Personnel updates Nothing to report.
 - **4. Updates on the ESD association meetings.** The association is still working on identifying the next legislative agenda.
- 6. Financial Report.
 - a. Review of Tax Revenues received to date. No questions at the present time.
- 7. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on November 9, 2023. No concerns with the proposed date.
- **8. Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0.

Attest