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. and established a quorum with Commissioners Yates and Lazar present.

Citizens to be heard. (3 minute time limit per person) No citizens were present.

Approval of the meeting minutes from the December 11, 2017 meeting. Due to the incorrect date listed, this item was not actioned on as it was previously actioned in the January meeting.

Discussion, updates and/or action on the following items;

a. Command Staff Report – Given by Fire Chief Robert Hogan
   - Run report. No questions were asked from the commissioners.
   - Update on Harmony merger and purchases Chief Hogan advised this was still in process as he was working on cost savings later in the agenda.
   - Update on land from the City of Elmendorf Chief Hogan advised the land should be platted in the next week. Elmendorf is moving forward to have the land transferred to them.
   - Update on E127 Engine 127 is still being serviced by Alamo Fire and KME will be sending technicians to assist.

Discussion and appropriate action on amendment of Order No. 12-11-17-05 for election of the adoption of a sales and use tax in the District. Commissioner Lazar made a motion to adopt the amended order, second by Commissioner Yates. Motion carried 3/0.

Discussion and appropriate action on hiring Grossman construction as a consultant to assist with the RFQ/RFP process for the proposed Elmendorf station. Chief Hogan requested to hire Grossman Construction for $3000 to help prepare all the necessary legal documents for the RFP process on the proposed station. Commissioner Lazar made a motion to hire Grossman Construction, second by Commissioner Yates. Motion carried 3/0.

Discussion and appropriate action on switching from Verizon to Firstnet for Mobile Data terminals and internet at station 120. Chief Hogan presented the ability to switch from Verizon for MDT’s and establish a hotspot at station 120 and move to firstnet. He presented the enhanced network functions of Firstnet and provided an estimated cost savings of $200 per month. Commissioner Lazar made a motion to proceed as requested, second by Commissioner Yates. Motion carried 3/0.

Discussion and appropriate action on switching from AT&T & Direct TV to Spectrum for voice, internet and Cable at station 164. Chief Hogan suggested we switch from AT&T and Direct TV at station 164 to save approximately $125 per month and increase service. Commissioner Yates made a motion to proceed, second by Commissioner Lazar. Motion carried 3/0.


a. Review of Tax Revenues received to date. No questions were asked.

b. Review and appropriate action to pay the bills for the District. Commissioner Yates made a motion to pay the bills for the district, second by Commissioner Lazar. Motion carried 3/0.

c. Action to approve the payroll for the district. Commissioner Yates made a motion to approve the payroll, second by Commissioner Lazar. Motion carried 3/0.
10. **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.

11. **Adjourn** With no further action, Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. President Kelley adjourned the meeting at 7:57 with a vote 3/0.

Attest

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