

Bexar County
Emergency Services District No. 10
Meeting Minutes June 12, 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 June 12, 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. and established a quorum, Commissioners Lazar, Yates and Gray were present.
- 2. Citizens to be heard. (3 minute time limit per person).** No citizens were present during this section.
- 3. Approval of the meeting minutes from the May 22, 2017 meeting.** Commissioner Yates made a motion to accept the meeting minutes, second was made by Commissioner Lazar. Motion carried 4/0.
- 4. Discussion, updates and/or action on the following items;**
 - a. Command Staff Report – Given by Fire Chief Robert Hogan**
 - **Staffing Update.** Chief Hogan updated the board on current staffing of being down 1 full-time firefighter and 2 part-time. The full-time firefighter opening was due to a medical status change. A new hire testing period was scheduled for 6/24/17. Orientation to fill the positions was scheduled for 7/10/17 and full staff should be in place by 8/1.
 - **Run Report**
- 5. Presentation, discussion and or action on 2016 audit.** Commissioner Yates and Gray met with the auditor after the last meeting and reviewed the 2016. Commissioner Lazar made a motion to approve the 2016 audit, second was made by Commissioner Yates. Motion carried 4/0.
- 6. Discussion and appropriate action on the filing of a petition by qualified voters who own taxable real property in a defined territory for inclusion into the Bexar County Emergency Services District # 10.** A petition for annexation of a defined territory of land currently covered by the Harmony VFD was presented by Michael Gonzales and James Friant with a total of 109 signatures. Commissioner Yates made a motion to accept the petition, second was made by Commissioner Lazar. Motion carried 4/0.
- 7. Discussion and appropriate action necessary to comply with applicable law on agenda Safety Code, for setting a hearing and ordering an election on the same.** Commissioner Yates made a motion to proceed with ordering a public hearing on July 14th at 6:30 P.M. and publishing the legal notices, second was made by Commissioner Lazar. Motion carried 4/0.
- 8. Financial Report.**
 - a. Review of Tax Revenues received to date.** A review was conducted of the TYD P&L, no questions were asked.
 - b. Review and appropriate action for the payroll of the district.** Commissioner Lazar made a motion to approve the payroll for the district, second was made by Commissioner Yates. Motion carried 4/0.
 - c. Review and appropriate action to pay the bills for the District.** Commissioner Yates made a motion to pay the bills for the district, second was made by Commissioner Gray. Motion carried 4/0.

9. **Determine date, time of next meeting, possibly July 14, 2017.** Commissioners agreed to the date listed in the Agenda.
10. **Adjourn.** With no further business, Commissioner Lazar made a motion to adjourn at 8:25 P.M., second was made by Commissioner Yates. Motion carried 4/0