

**Bexar County
Emergency Services District No. 10
Meeting Notice
May 12, 2022
7:00 P.M.**

Bexar County Emergency Services District No. 10 will conduct a meeting at the Bexar County ESD Station # 1 Fire Station located at 6658 E. Houston on May 12, 2022 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. Approval of the meeting minutes from the April 8, 2022 meeting.
4. Discussion and appropriate action on repairing the backflow preventor at station 169.
5. Discussion and appropriate action on opening an account with A1 Fire and Safety for extinguisher and SCBA service.
6. Discussion and appropriate action to send personnel to the TDEM conference in San Antonio.
7. Discussion and appropriate action on a proposal from Alamo Fire Apparatus on a brush truck.
8. Discussion and appropriate action on the CareerCert training software extension.
9. Discussion and appropriate action on ordering additional ladder trucks.
10. 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.
 2. Update on the pending litigation with the City of San Antonio
 3. COVID updates
 4. Personnel updates
 5. Update on boat purchase
 6. Update on equipment repairs/purchases
11. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action to pay the bills for the district.
 - c. Appropriate action on transferring funds as required between accounts.
 - d. Action to approve the payroll for the district.
12. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on June 10, 2022.
13. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD 10 Fire Station # 1 located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., May 9, 2022.

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.