

**Bexar County
Emergency Services District No. 10
Meeting Minutes
September 5, 2016
7:00 P.M.**

Bexar County Emergency Services District No. 10 conducted a meeting at the Gardendale Volunteer Fire Station located at 6658 E. Houston on September 5, 2016 beginning at 7:00 P.M. The following was discussed;

1. Call the Meeting to Order at 7:04 P.M and established a Quorum by Commissioner M. Yates, Commissioner P. Kelley was unable to attend.
2. Citizen Public Forum. (3 minute time limit per individual. There weren't any citizens present to speak during this segment.
3. Approval of the meeting minutes from the July 23rd meeting. Motion made by Commissioner Lazar to accept the minutes, second by Commissioner Grey, motion carried 3/0.
4. Discussion, updates and/or action on the following items;
 - a. Discussion and appropriate action related to setting the dates for approval of the districts FY2017 budget and the setting of the new 2016 Tax Rate. A proposed budget was presented by Mr. Hogan based on the proposed tax revenue and tax rate. An explanation of the budget and tax rate was provided by Mr. Hogan. The Board did not have any additional questions and a motion was made by Commissioner Lazar Set the date for public hearing number 1 on September 9 at 7:00 P.M. at Gardendale station # 2, public hearing number 2 on September 13th at Gardendale station #1 and regular meeting to adopt the budget and set the tax rate on September 13th at Gardendale Station #1. Second was made by Commissioner Grey. Motion carried 3/0
5. Items of Interest to the Board by the Gardendale Volunteer Fire Department Chief.
 - a. Report by the Fire Chief on any items that the District should be made aware of. The chief reported they purchased 3 new 2016 Chevy Tahoe trucks, new ESD decals, shirts, patches and repairs to Station #1, the purchase still remain in the department budget and does not place any risk to the department budget.
6. Determine date, time and possible agenda items for next meeting. The next meeting will be the first public hearing on September 9, 2016 at 7:00 P.M. at Gardendale Station #2.
7. Adjourn. With no further business before the Board, the meeting was adjourned at 8:25 P.M.

Attest:

Mr. Robert Hogan

Ms. Janice Gray