

**Bexar County
Emergency Services District No. 10
Meeting Notice
October 11, 2024
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 October 11, 2024, 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. Discussion and appropriate action for the Consent Agenda items:
 - a. Approval of the meeting minutes for September 12, 2024.
 - b. Approval of the payroll for the district.
 - c. Approval to pay the bills for the district.
4. Items of interest by BCFMO. – Chris Herrera
5. Discussion and appropriate actions on repair of the transmission on command truck.
6. Discussion and appropriate actions on a holiday party for the department.
7. Discussion and appropriate action to approve the audit.
8. Discussion and appropriate action to engage Armstrong and Vaughn to complete the 2023-2024 audit.
9. Discussion and appropriate action to hire a part-time ESD administrator.
10. Discussion and appropriate action to accept the grant from Firehouse Subs for 55 sets of bunker gear for up to \$36,054.90.
11. Discussion and appropriate action to amend the 2023 – 2024 budget.
12. Update on 457B plan.
13. Update on the ladder trucks that were previously approved.
14. Personnel updates
15. 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 equipment repairs/purchases.
 3. Updates on the ESD association meetings.
16. Financial Report.
 - a. Review of Tax Revenues received to date.

- 17. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on November 14, 2024.**
- 18. 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., October 8, 2024.

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.