

**Bexar County  
Emergency Services District No. 10  
Meeting Minutes  
March 14, 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 March 14, 2016 beginning at 7:00 P.M. The following was discussed;

1. Call the Meeting to Order at 7:19 PM and established a Quorum by Commissioner Yates. P Kelley & C Kelley were 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 Feb 15, 2015 meeting. Item was deferred as Agenda incorrectly listed January Minutes
4. Discussion, updates and/or action on the following items;
  - a. Discussion and appropriate action on signing the Bexar County Inter-local Purchasing agreement. Commissioner Lazar motioned to sign the Inter-local Agreement, second was made by Commissioner Gray. Motion passed 3/0
  - b. Discussion and appropriate action to retain Margaret Nixon as the ESD auditor. . Commissioner Gray motioned to sign the Inter-local Agreement, second was made by Commissioner Lazar. Motion passed 3/0
5. Items of Interest to the Board by the Gardendale Volunteer Fire Department Chief.
  - a. Run Report. The Chief gave the board a copy of the run report for January. He spoke briefly on the calls the department responded to.
  - b. Presentation of current budget and bills that were paid over in January. The Chief presented the board with copies of the financials and receipts for January.
  - c. Report by the Fire Chief on any items that the District should be made aware of. The Chief reviewed advised the Volunteer Stipend Program has been reviewed by the ESD lawyer. The stipend program has been rolled out and Golds Gym contract has been signed
6. Financial Report.
  - a. Review of Tax Revenues received to date. Mr. Hogan summarized and reviewed the revenues and expenditures of the District with the Board. There were no issues with any of the financials.
  - b. Review and appropriate action to pay the bills for the District. 3 bills were presented for payment, Direct TV \$75.41, Direct Tv \$67.97, IRS \$385.81. Commissioner Lazar made the motion to pay the bills for the district, second made by Commissioner Gray, Motion 3/0.

- c. **Review and appropriate action approving the bills of the Service Provider and monthly payment to the Service Provider for their services to the District. Commissioner Lazar made a motion to approve the bills of the service provider and monthly payment, second was made by Commissioner Gray. Motion carried by a vote of 3/0.**
  
- 7. **Determine date, time and possible agenda items for next meeting. The next tentative scheduled meeting will be on April 22, 2016. Approval of the February minute would be added to the agenda.**
  
- 8. **Adjourn. With no further business before the Board, the meeting was adjourned at 8:12 PM.**

**Attest:**

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Mr. Robert Hogan

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Ms. Janice Gray