

**Bexar County
Emergency Services District No. 10
Meeting Minutes
September 11, 2020
7:00 P.M.**

Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This Meeting of the Bexar County Emergency Services District No. 10 Board of Commissioners is being held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19).

Note: The board meeting will be held via Zoom. Members of the public may access this meeting by the going to <https://us02web.zoom.us/j/89441815612> You can utilize your computer audio for free or may dial in (346) 248-7799 the Meeting ID is : 894 4181 5612.

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD Station # 1 Fire Station located at 6658 E. Houston on September 11, 2020 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 7:00 pm and established a quorum with Commissioners Yates and Lazar present.
2. **Approval of the meeting minutes from the August 21, 2020 meeting.** Commissioner yates made a motion to accept the meeting minutes, second by Commissioner Lazar. Motion carried 3/0.
3. **Discussion and appropriate action to amend the 2019-2020 budget.** Commissioner Lazar made a motion to amend the budget as documented, second by Commissioner Yates. Motion carried 3/0.
4. **Discussion and appropriate action on holiday party and reallocation of monies to uniforms.** Chief Hogan requested to reallocate the recognition money to uniforms as we would will not be able to have our holiday party. The request is to purchase an extra pair of pants and a polo shirt for each person. Commissioner Lazar made a motion to approve the purchase but not use the money from recognition, instead utilize the reserve funds, second by Commissioner Yates. Motion carried 3/0.
5. **Discussion and appropriate action on dependent healthcare coverage.** Chief Hogan advised 2 personnel left for another department due to dependent coverage and explained the training and replacement cost. Chief Hogan provided an estimated cost at 25% coverage. After discussion, Commissioner Yates made a motion to offer 50% dependent coverage starting October 1 2020, second by Commissioner Lazar. Motion carried 3/0.
6. **Discussion, updates and/or action on the following items;**
 - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
 - **Run report.** No questions were asked
 - **Update on the Elmendorf station.** Chief Hogan advised the station was moving along well. No additional asks at this time. We are looking about 2 months away from completion.
 - **Update on the pending litigation with the City of San Antonio.** Chief Hogan advised the court has made all cases related to the suit into 1 trail which should occur in the next couple months.
 - **COVID updates.** Chief Hogan provided an update on the covid calls and advised no new cases have been reported in the past month.
7. **Financial Report.**
 - a. **Review of Tax Revenues received to date.** No questions were asked.
 - b. **Review and appropriate action to pay the bills for the District.** Commissioner Lazar made a motion to pay the bills for the district, second by Commissioner Yates. Motion carried 3/0.

- c. **Appropriate action on transferring funds as required between accounts.** Commissioner Lazar made a motion to transfer \$314,400 from the building MMA account to the building checking account. Motion carried 3/0.
 - d. **Action to approve the payroll for the district.** Commissioner Yates made a motion to approve the payroll, second by Commissioner Lazar. Motion carried 3/0.
- 8. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on October 9, 2020.** Commissioners agreed to the tentative date and asked for the Christmas gift discussion be added to the agenda.
- 9. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0 and the meeting was adjourned at 7:53 PM.