

Bexar County
Emergency Services District No. 10
Meeting Minutes
November 11, 2021
7:00 P.M.

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 November 11, 2021 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 7:06 P.M. with Commissioner Yates and Lazar present.
2. **Citizens to be heard.** Dr. Everitt presented a letter to the ESD board recognizing Chief Hogan, Firefighter C Faulkner and the crew who responded to a call in 67 area after receiving an email compliment from SAMMC. He has complimented the entire department on the performance on lift assist calls.
3. **Approval of the meeting minutes from the October 8, 2021 meeting.** Commissioner Lazar made a motion to approve the minutes, second by Commissioner Yates. Motion carried 3/0.
4. **Discussion and appropriate action order 3 credit cards for each Battalion Chief for \$2500 limit each and to increase our credit limit from \$10,000 to \$15,000.** Commissioner Yates made a motion to approve the limit increase and the additional credit cards for the battalion chiefs, second by Commissioner Lazar. Motion carried 3/0.
5. **Discussion and appropriate action to purchase and AED for \$3525 and sign a maintenance contract for 5 years at \$500 per year.** Commissioner Lazar made a motion to approve the purchase and maintenance contract or the AED, second by Commissioner Yates. Motion carried 3/0.
6. **Discussion and appropriate action to replace the radio that was run over for a cost of \$2453.** Commissioner Yates made a motion to approve the replacement of the radio, second by Commissioner Lazar. Motion carried 3/0.
7. **Discussion and appropriate action to purchase the Christmas Gifts for the annual holiday party.** Commissioner Lazar made a motion to approve the purchase of the 4 selected gifts per person and expense for food, second by Commissioner Yates. Motion carried 3/0.
8. **Discussion and appropriate action on signing a contract with Solari for the reception hall.** Commissioner Yates made a motion to sign the contract with Solari, second by Commissioner Lazar. Motion carried 3/0.
9. **Discussion, updates and/or action on the following items;**
 - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
 1. **Run report.** Continue to see an increase in calls. No questions were asked.
 2. **Update on the pending litigation with the City of San Antonio** No new updates were provided from the District Attorney
 3. **COVID updates** Continue to remain stocked and prepared.
 4. **Personnel updates** Captain position has been completed and 2 external and 1 internal were selected.
 5. **Ladder truck updates.** Ladder truck inspection is scheduled for 11/30-12/3. 8 personnel will be attending.

10. 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, 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 \$500.00 from the T&E MMA. To the T&E checking, second by Commissioner Yates. Motion carried 3/0.
- d. **Action to approve the payroll for the district** Commissioner Lazar made a motion to approve the payroll, second by Commissioner Yates. Motion carried 3/0.

11. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on December 10, 2021. President Kelley asked to review the cost of a rescue boat. The next tentative date is December 9, 2021.

12. Adjourn Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried and the meeting was adjourned at 8:04 P.M.

Attest