

Bexar County
Emergency Services District No. 10
Meeting Minutes
April 13, 2018
7:00 P.M.

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD Fire Station #1 located at 6658 E. Houston on April 13, 2018 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 7:03 PM and established a quorum with Commissioners Lazar and Yates present.
2. **Citizens to be heard. (3 minute time limit per person)** No citizens present during this segment.
3. **Approval of the meeting minutes from the February 16 and March 9, 2017 meeting.** Commissioner Lazar made a motion to approve the meeting minutes, second by Commissioner Yates. Motion carried 3/0.
4. **Discussion, updates and/or action on the following items;**
 - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
 - **Run report.** No question were raised, Chief Hogan advised of a situation occurring with covering Windcrest fire call as they were short manpower. This has been occurring for several months, Chief Hogan will be sending a letter to their Chief and Mayor.
 - **Update on Harmony merger** Chief Hogan advised the process was still ongoing as we were finalizing the utilities for each of the 3 stations.
 - **Update on land from the City of Elmendorf** Chief Hogan advised with the TEXDOT future ROW, we asked for an additional 100 feet on the back of the property that the City is currently working on securing.
 - **Update on RFQ/FRP process for station 4.** Conceptual drawings were in process from the consultant and will be available at the next meeting. Chief Hogan will be speaking with the City of SA about the approval for debt.
 - **Update on E127** Still waiting on the foam system but everything else will be ready for the truck housing ceremony.
 - **Update on FirstNet** Still in discussions with Firstnet/AT&T on the state pricing.
 - **Update on Spectrum** Spectrum will be installing next week at station 164.
5. **Discussion and appropriate action on ordering more foam. Estimated cost \$2200 out of fire equipment budget.** Commissioner Yates made a motion to purchase the foam, second by Commissioner Lazar. Motion carried 3/0.
6. **Discussion and appropriate action to repair the rescue tool at Station 3. Estimated cost \$1400 from equipment repair budget.** Commissioner Lazar made a motion to approve the repair, second by Commissioner Yates. Motion carried 3/0.
7. **Financial Report.**
 - a. **Review of Tax Revenues received to date.**
 - b. **Review and appropriate action to pay the bills for the District.** Commissioner Yates made a motion to pay the bills for the district, second by Commissioner Lazar. Motion carried 3/0.
 - c. **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 May 11, 2018.** The next tentative meeting will be May 12th at 10 AM.
9. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0. The meeting was adjourned at 8:12 PM.