

**Bexar County
Emergency Services District No. 10
Meeting Minutes
April 9, 2021
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 going to <https://us02web.zoom.us/j/3845090653> You can utilize your computer audio for free or may dial in (346) 248-7799 the Meeting ID: 3845090653

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 April 9, 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 a 7:03 PM and established a quorum with Commissioners Yates and Lazar present.
2. **Approval of the meeting minutes from the March 11, 2021 meeting.** Commissioner Yates made a motion to approve the minutes, second by Commissioner Lazar. Motion carried 3/0.
3. **Discussion and appropriate action on replacing 4 mattresses and frames at station 167.** Commissioner Lazar made a motion to approve the purchase up to \$1500, second by Commissioner Lazar. Motion carried 3/0.
4. **Discussion and appropriate action on purchasing a riding mower and blower for station 169.** Commissioner Yates made a motion to approve the purchase up to \$5000, second by Commissioner Lazar. Motion carried 3/0.
5. **Updated and or action on damaged engine 167B.** Chief Hogan advised the truck will most likely be totaled. After speaking to the bank, the amount of the insurance will cover the loan with some in return.
6. **Discussion, updates and/or action on the following items;**
 - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
 - **Run report.** No questions
 - **Update on the pending litigation with the City of San Antonio** No updates
 - **COVID updates** No new updates
 - **Personnel updates** Tyler has returned to work
7. **Financial Report.**
 - a. **Review of Tax Revenues received to date.**
 - 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.** Not required.
 - d. **Action to approve the payroll for the district.** Commissioner Lazar made a motion to approve, second by Commissioner Yates. Motion carried 3/0.
8. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on May 14, 2021.** Tentative date is May 13th,
9. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0. The meeting was adjourned at 7:47.

Attest