

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes**  
**August 9, 2019**  
**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 August 9, 2019 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 1903 and established a quorum with Commissioner Lazar and Yates present.
2. **Citizens to be heard. (3 minute time limit per person)** No citizens to be heard.
3. **Approval of the meeting minutes from the July 8, 2019 meeting.** Commissioner Yates made a motion to accept the minutes, second by Commissioner Lazar. Motion carried 3/0.
4. **BCFMO update from Chris Herrera.** No additional updates.
5. **Discussion, updates and/or action on the following items;**
  - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
    - **Run report.** No questions asked, Chief Hogan advised ISO would be conducting their review and should be 3-4 months before our results.
    - **Update on Design build contract** Design build contract was signed and now they are working on designs.
    - **Update on equipment for the new trucks** New trucks will be in penalty by KME, trucks are running behind schedule.
6. **Discussion and appropriate action to approve the repair of Engine 127 up to \$5000 for paint and lights.** Commissioner Lazar made a motion to approve the repair, second by Commissioner Yates. Motion carried 3/0.
7. **Discussion and appropriate action to approve the repair/replacement of an 800 radio at a cost of 2322.50.** Commissioner Yates made a motion to replace the radio, second by Commissioner Lazar. Motion carried 3/0.
8. **Discussion and appropriate action to approve opening an account with Mobile Automotive Doctors.** Commissioner Lazar made a motion to open the account, second by Commissioner Yates. Motion carried 3/0.
9. **Discussion and appropriate action to approve an account with Cummings Southern Plains LLC.** Commissioner Yates made a motion to approve the account, second by Commissioner Lazar. Motion carried 3/0.
10. **Discussion on preliminary budget for FY 2019-2020.** Chief Hogan provided a proposed budget. Discussion was held with the summary page attached.
11. **Discussion regarding a proposed 2019 tax rate to support the FY 2019 – 2020 budget.** Discussion was held and the commissioners were provided the tax accessors results and forecast.
12. **Select the dates for the required Truth-in-Taxation hearings. Potential dates 8/29, 9/3 and 9/6.** Commissioner Lazar made a motion to set the dates as listed, Second by Commissioner Yates. Motion carried 3/0.
13. **Action to authorize the District Administrator to publish the required Truth-in-Taxation ads in the local paper.** Commissioner Yates made a motion to publish the dates in the express news, second by Commissioner Lazar. Motion carried 3/0.

14. **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. **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.
  
15. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 29, 2019.** The next meeting was set as part of the truth in taxation meetings.
  
16. **Adjourn** Commissioner Lazar made a motion to adjourn at 2024, second by Commissioner Yates. Motion carried 3/0.

Attest

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