

Bexar County
Emergency Services District No. 10
Meeting Minutes
March 9, 2023
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 March 9, 2023 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 7:02 and established a quorum with Commissioner Yates and Commissioner Lazar present.
2. **Citizens to be heard.** None to be heard.
3. **Discussion and appropriate action for the Consent Agenda items** Commissioner Lazar made a motion to approve the consent agenda with a correction to item 4 of the minutes reflecting Commissioner Yates and Chief Hogan provided the update, second by Commissioner Yates. Motion carried 3/0.
 - a. **Approval of the meeting minutes for February 9, 2023**
 - b. **Approval of the payroll for the district**
 - c. **Approval to pay the bills for the district**
4. **Discussion and appropriate action to adopt a resolution implementing a Fire Cost Recovery Program.** Commissioner Yates made a motion to adopt the recovery program, second By Commissioner Lazar. Motion carried 3/0.
5. **Discussion and appropriate action to approve the purchase of 1 bunker coat and 1 bunker paint for the amount of \$3100.00** Commissioner Lazar made a motion to approve the purchase, second by Commissioner Yates. Motion carried 3/0.
6. **Discussion, updates and/or action on the following items:**
 1. **Run report and any concerns.** No concerns
 2. **Update on the pending litigation with the City of San Antonio.** No new updates.
 3. **Personnel updates.** The board entered executive session to discuss personnel updates at 7:26 P.M. and closed the session at 7:37 P.M. with no actions taken on any items.
 4. **Update on equipment repairs/purchases.** Cummings had an additional expense on the ladder but was under the approval amount for the change.
 5. **Discussion on land for future fire stations.** No actions taken at this time.
 6. **Updates on the ESD association meetings.** Trying to schedule a meeting with COSA and provided Legislative updates from Austin and SAFE-D.
7. **Financial Report.**
 - a. **Review of Tax Revenues received to date.** Item was reviewed.
8. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on April 13, 2023.** No concerns about the date.
9. **Adjourn** Commissioner Yates made a motion to adjourn the meeting, second by Commissioner Lazar. Motion carried 3/0.

Attest