

**Bexar County
Emergency Services District No. 10
Meeting Minutes
June 12, 2020
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 the going to <https://us02web.zoom.us/j/85943290275> You can utilize your computer audio for free or may dial in (346) 248-7799 the Meeting ID is : 859 4329 0275.

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 June 12, 2020 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 7:04 P.M. and established a quorum with Commissioners Yates and Lazar present.
2. **Citizens to be heard. (3-minute time limit per person)** None to be heard
3. **Updates from Chris Herrera, BCOEM.** Unable to attend.
4. **Approval of the meeting minutes from the May 8, 2020 meeting.** Commissioner Lazar made a motion to accept the minutes, second by Commissioner Yates. Motion carried 3/0.
5. **Discussion and appropriate action on extending the Emergency Order Number 1, Public Health Emergency related to COVID, issued by President Kelley on March 3rd 2020.** Commissioner Yates made a motion to extend the declaration until July 19, 2020, second by Commissioner Lazar. Motion carried 3/0.
6. **Discussion on request of the audit extension.** Chief will work with the auditor on the extension.
7. **Discussion and or action on opening an account with Discount Tire.** Commissioner Lazar made a motion to open the account, second by Commissioner Yates. Motion carried 3/0.
8. **Discussion and Appropriate action to declare the 2005 Tahoe as Salvage Property.** Commissioner Yates made a motion to declare the Tahoe as salvage property, 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**
 - **Run report.** No questions were asked.
 - **Update on the Elmendorf station.** Chief Hogan advised the board that station is moving forward, concrete for the building is being poured and the build delivery is scheduled.
 - **Update on the pending litigation with the City of San Antonio.** Due to COVID, the hearings have been pushed back.
 - **Update on the purchase of the ladder truck.** The ladder truck preconstruction meeting was completed and schedule delivery is August 2021.
 - **COVID updates.** Chief Hogan advised the board on the nursing home testing we have been completing. We are also listed as available for state missions.

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 for the district, second by Commissioner Yates. Motion carried 3/0.
 - c. **Appropriate action on transferring funds as required between accounts.** Commissioner Yates made a motion to transfer \$208,500 from the building MMA to the building checking, second by Commissioner Lazar. 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 July 10, 2020.** The tentative date was ok for the Commissioners. We will also have a preliminary discussion on the 2020-2021 budget.
12. **Adjourn** Commissioner yates made a motion to adjourn, second by Commissioner Lazar. The meeting was adjourned at 7:49 P.M. with a 3/0 vote.

Attest