

**Bexar County  
Emergency Services District No. 10  
Meeting Minutes  
January 18, 2015  
7:00 P.M.**

Bexar County Emergency Services District No. 10 conducted a meeting at the Gardendale Volunteer Fire Station located at 6658 E. Houston Street on January 18, 2015 beginning at 7:00 P.M. The following was discussed;

1. Call the meeting to Order at 7:06 PM and established a Quorum by Commissioner Lazar. Commissioner C. Kelley & P. Kelley were unable to attend.
2. Citizen Public Forum. (3 minute time limit per individual.) There weren't any citizens present to speak during this segment.
3. Approval of the meeting minutes from the September 17 & December 21, 2015 meeting. Commissioner Yates motioned to accept the meeting minutes, second was made by Commissioner Grey. Motion passed by 3-0 vote.
4. The board entered Executive Session at 7:13 PM to consult with Legal Counsel on Agenda items a & b. Executive session ended 07:51 PM.
5. Discussion, updates and/or action on the following items;
  - a. Attorney Ken Campbell will be present to discuss recent concern regarding Gill Perez. No actions taken
  - b. Discussion and appropriate actions on steps required to merge ESD 10 and Gardendale VFD into the district. Commissioner Yates made a motion to allow Robert Hogan to work with attorney Ken Campbell on steps to merge the two entities, second was made by Commissioner Grey. Motion passed by 3-0 vote
  - c. Robert Hogan provided an update to the Commissioners that all available requested documentation was provided the District Attorney's office.
  - d. Discussion and appropriate actions on Express News notice of the ESD address. Commissioner Grey made a motion to post the notice of the ESD address in the Express News, second made by Commissioner Yates. Motion carried by a vote of 3/0.
6. Items of Interest to the Board by the Gardendale Volunteer Fire Department Chief.
  - a. Run Report. The Chief gave the board a copy of the run report for September October and November. He spoke briefly on the calls the department responded to.
  - b. Presentation of current budget and bills that were paid last month. The Chief presented the board with copies of the financials and receipts for December 2015.
  - c. Report by the Fire Chief on any items that the District should be made aware of. No additional information to report.

**7. Financial Report.**

- a. **Review of Tax Revenues received to date. Mr. Hogan summarized and reviewed the revenues and expenditures of the District with the Board. There were no issues with any of the financials.**
  - b. **Review and appropriate action to pay the bills for the District. Three bills were presented, VFIS \$20,780.00, VFIS \$52.00 and Bexar Appraisal for \$153.00. Commissioner Yates made a motion to pay the three bills, second was made by Commissioner Grey. Motion carried by 3/0 vote.**
  - c. **Review and appropriate action approving the bills of the Service Provider and monthly payment to the Service Provider for their services to the District. Commissioner Grey made a motion to approve the bills of the service provider and monthly payment for \$35,416 for the month of January, second was made by Commissioner Yates. Motion carried by a vote of 3/0 in favor.**
- 8. Determine date, time and possible agenda items for next meeting. The next tentative scheduled meeting will be on February 15, 2016. There was nothing to add to the agenda at this time.**
- 9. Adjourn. With no further business before the Board, the meeting was adjourned at 8:32 PM.**

**Attest:**

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Mr. Robert Hogan

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Ms. Janice Gray