

Bexar County
Emergency Services District No. 10
Meeting Minutes
April 5, 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 April 5, 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 7:06 P.M. and established a quorum with Commissioner Yates and Lazar present.
2. **Citizens to be heard. (3 minute time limit per person)** Chris from BCFMO advised they were working on organizing a meeting of all ESD's and provide some training for CE credit.
3. **Approval of the meeting minutes from the March 8, 2019 meeting minutes.** Commissioner Yates made a motion to approve the meeting minutes, second by Commissioner Lazar. Motion carried 3/0.
4. **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. RFQ for design builder, project schedule, program document.** Chief Hogan provided an update on the project and advised were in the RFP stage and will hope to have a proposed contract by 5/10.
 - **Update on Geotechnical and land surveys** Chief Hogan advised the Geotech and land surveys were complete and have been added to the RFP.
 - **Discussion on truck & equipment loan for new trucks & medical equipment.** Chief Hogan presented an equipment list for the new trucks to include the purchase of new medical equipment (7 lifepacks, 2 Lucas and 1 AED not only for the new trucks but replacement of the existing LifePacks due to contracts and equipment becoming obsolete in 2020.
5. **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 Yates made a motion to approve the payroll, second by Commissioner Lazar. Motion carried 3/0.
6. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on May 13, 2019.** The commissioner asked to schedule a workshop on May 9 to discuss the proposed contract, then scheduled meeting on 5/13.
7. **Adjourn** With no further business, Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0 and the meeting was adjourned at 7:48 P.M.

Attest _____