

**Bexar County
Emergency Services District No. 10
Meeting Minutes
August 3, 2018
7:00 P.M.**

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD Fire Station #1 located at 6658 E. Houston on August 3, 2018 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 7:16 P.M and established a quorum with Commissioner Lazar and Commissioner Yates in attendance.
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 6th 2018 meeting.** Commissioner Yates made a motion to approve the 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.** Chief Hogan provided the run report, not questions were asked.
 - **Update on the brush truck from Alamo Fire.** Chief Hogan advised the truck was ready for service.
5. **Discussion of the proposed FY 2018 - 2019 budget for the district.** Chief Hogan presented a preliminary budget. The Commissioners asked for a budget workshop during the August 31st meeting.
6. **Discussion regarding a proposed 2018 tax rate to support the FY 2018 - 2019 budget.** The Commissioners discussed the tax rate to remain the same for the next FY.
7. **Select the dates for the required Truth-in-Taxation hearings. Potential dates 8/31/18, 9/10/8 and 9/13/18.** Commissioner Lazar made a motion to set the Truth-in-Taxation hearings as the date listed, second by Commissioner Yates. Motion carried 3/0.
8. **Discussion and possible action on obtaining a loan from Frost Bank to support operations.** Commissioner Yates made a motion to obtain up to \$20,000 loan from Frost bank if needed, second by Commissioner Lazar. Motion carried 3/0.
9. **Action to authorize the District's Administrator to publish the required Truth-in-Taxation ads in a local news publication.** Commissioner Lazar made a motion for the administrator to publish the ads in the paper, second by Commissioner Yates. Motion carried 3/0.
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. **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.
11. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 31, 2018.** The Commissioners agreed on the date.

12. Adjourn. Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0. The meeting was adjourned at 8:40 P.M.

Attest _____