

**Bexar County
Emergency Services District No. 10
Meeting Minutes
April 13, 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 April 13, 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 7:01 P.M. 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:**
 - a. **Approval of the meeting minutes for March 9, 2023**
 - b. **Approval of the payroll for the district**
 - c. **Approval to pay the bills for the district**

Commissioner Lazar made a motion to approve the consent agenda, second by Commissioner Yates. Motion carried 3/0.

4. **Discussion and appropriate action to approve the replacement of the camera system at station 2 in the amount of \$4650.00.** Commissioner Yates made a motion to approve the purchase, seconded by Commissioner Lazar. Motion carried 3/0.
5. **Discussion, updates and/or action on the following items:**
 1. **Run report and any concerns.** Chief Hogan provided the run report with no questions.
 2. **Update on the pending litigation with the City of San Antonio.** The board went into executive session at 7:17 P.M. to have a conference call with the District Attorney and returned at 7:37 PM. Commissioner Yates made a motion to allow Chief Hogan to negotiate a settlement with the City of San Antonio, second by Commissioner Lazar. Motion carried 3/0.
 3. **Personnel updates.** None
 4. **Update on equipment repairs/purchases.** None
 5. **Discussion on land for future fire stations.** Chief Hogan discussed possible locations for land for future stations.
 6. **Updates on the ESD association meetings.** Chief Hogan provided an update on the proposed legislation where ESD's must get approval from COSA for debt passed the House and Senate and was waiting on the Governor signature.
6. **Financial Report.**
 - a. **Review of Tax Revenues received to date.** Deferred
7. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on May 12, 2023.** The date was modified to be May 11.
8. **Adjourn** 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