

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes**  
**March 11, 2021**  
**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/3845090653> You can utilize your computer audio for free or may dial in (346) 248-7799 the Meeting ID: 3845090653

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 March 11, 2021 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 7:05 P.M. and established a quorum with Commissioner Yates and Lazar present.
2. **Approval of the meeting minutes from the February 12, 2021 meeting.** Two corrections were noted, the year in item 2 was changed from 2020 to 2021. The second was on item 5 a bullet 2, the second was made by Commissioner Yates not Lazar. With those 2 corrections, Commissioner Yates made a motion to approve the meeting minutes, second by Commissioner Lazar. Motion carried 3/0.
3. **Discussion and appropriate action on replacing turnout gear.** Chief Hogan advised we would need to replace 20 sets of gear that is expiring. He also discussed switching from the Euro helmets to the traditional which would be 25 helmets. He requested to purchase these items for an estimated cost of \$70,560. Commissioner Lazar made a motion to approve the purchase, second by Commissioner Yates. Motion carried 3/0.
4. **Discussion and appropriate action on closing the building money market account.** Commissioner Yates made a motion to close the account, second by Commissioner Lazar. Motion carried 3/0.
5. **Updated and or action on damaged engine 167B.** Chief Hogan advised this was still pending, the estimate was sent from Alamo fire to the insurance company.
6. **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 pending litigation with the City of San Antonio.** No new updates from the lawyer as we are waiting on the appeal.
    - **COVID updates.** Continue to receive calls and we are still stocked with supplies.
    - **Personnel updates.** Our employee continues to do well. No new issues to report.
7. **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 Yates made a motion to pay the bills, second by Commissioner Lazar. Motion carried 3/0.
  - c. **Appropriate action on transferring funds as required between accounts.** Motion by Commissioner Lazar to move \$1.49 from the building MMA to the building checking, second by Commissioner Yates. Motion carried 3/0.
  - d. **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.

8. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on April 9, 2021.** No concerns for the tentative date.
9. **Adjourn.** With no further business, Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0 and the meeting adjourned at 7:59 P.M.

Attest