

**Bexar County
Emergency Services District No. 10
Meeting Minutes
April 8, 2022
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 8, 2022 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 7:03 P.M. and established a quorum with Commissioners Yates and Lazar present.
- 2. Citizens to be heard.** No citizens to be heard.
- 3. Approval of the meeting minutes from the March 15, 2022 meeting.** Commissioner Yates made a motion to approve the meeting minutes, second by Commissioner Lazar. Motion carried 3/0.
- 4. Discussion and appropriate action on opening a credit account with Cummings Sales and Service.** Commissioner Lazar made a motion to open the account, second by Commissioner Yates. Motion carried 3/0.
- 5. Discussion and review on planned growth in the District and plans to provide coverage for the growth.** Chief Hogan provided a presentation to the Commissioners on know growth and plans for equipment, personnel, and stations to provide coverage for the district.
- 6. Discussion, updates and/or action on the following items;**
 - a. Command Staff Report – Given by Fire Chief Robert Hogan**
 - 1. Run report.** No questions were asked.
 - 2. Update on the pending litigation with the City of San Antonio.** No new updates have been received.
 - 3. COVID updates** No new updates.
 - 4. Personnel updates** Chief Hogan provided an update to the board on personnel matters regarding and administrative suspension.
 - 5. Update on boat purchase** Waiting on the motor to arrive and then the boat will be ready for pick up.
 - 6. Update on equipment repairs/purchases.** Engine 167B cost additional after starting repairs, and E 169 was in the shop but covered under warranty.
- 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 for January and February.** Commissioner Lazar made a motion to approve the bills for April, Second by Commissioner Yates. Motion carried 3/0.
 - c. Appropriate action on transferring funds as required between accounts.** No request.
 - d. Action to approve the payroll for the district for January and February.** Commissioner Lazar made a motion to approve the payroll, second by Commissioner Yates. Motion carried 3/0.
- 8. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on May 13, 2022.** Commissioners agreed the next meeting on May 12 2022.
- 9. Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0 and the meeting was adjourned at 8:17 P.M.

Attest: _____