

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 10

DECEMBER 18, 2024

MEETING MINUTES

- 1) **Call the Bexar County Emergency Services District 10 meeting to order and establish a quorum.** – *Commissioner Kelley called the meeting to order at 7:02 PM (19:02). A quorum was established with Commissioner Kelley, Commissioner Yates and Commissioner Hicks present. Commissioner Lazar and Commissioner Wallace were absent.*
- 2) **Invocation: Pledge of Allegiance to the American Flag.** – *The Pledge of Allegiance was recited.*
- 3) **Citizens to be heard (three (3) minute limit).** – *There were no requests for citizens to be heard.*
- 4) **Discussion, consideration and possible action regarding the approval agreement/MOU with Allegiance Mobile Health for providing EMS service within the District and any other matter related thereto.** – *Commissioner Yates motioned to approve the MOU as discussed having legal counsel draft the agreement and Pam Kelley to execute. Commissioner Hicks made a second to the motion. The motion carried with 3-Aye and 0-Ney.*
- 5) **Discussion, consideration and possible action regarding ladder trucks, equipment, repairs/purchases, including but not limited to trucks and vehicles.** – *The meeting entered closed session for items 5 & 6 under Texas Government Code 551.071 at 7:15 PM (19:15). The meeting entered open session at 7:44 PM (19:44) with no action taken in closed session. There was no action taken on item 5.*
- 6) **Discussion, consideration and possible action regarding status of tax anticipation note with Schertz Bank/Government Capital and restructure of same, and any other note/loan with any other lender or financial institution including but not limited to Government Capital and Southside Bank.** – *There was no action taken on item 6.*
- 7) **Financial Report and take any action as necessary**
 - a. **Payment of bills and/or payroll** – *Commissioner Yates motioned to approve the payment of the TAN Loan in the amount of \$570,987.50 on Friday, December 20, 2024, and two Southside Bank Loans on December 31, 2024, in the amounts of \$31,679.17 and \$39,763.37, with a second to the motion from Commissioner Hicks. The motion carried with 3-Aye and 0-Ney.*
- 8) **Discussion, consideration and action regarding the date, time and place of the next meeting along with any items for the agenda.** – *Next meeting, January 9, 2025, at 7:00 PM.*
- 9) **Adjourn** – *Commissioner Hicks motioned to adjourn the meeting at 7:52 PM (19:52), with a second to the motion from Commissioner Yates. The motion carried with 3-Aye and 0-Ney.*

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ATTEST:

Thomas P. Dick Treasurer
Name/Title

1-10-2025
Date

Ran Feyan Asst. Treasurer
Name/Title

1/10/2025
Date