

**Bexar County
Emergency Services District No. 10
Meeting Notice
January 12, 2018
7:00 P.M.**

Bexar County Emergency Services District No. 10 will conduct a meeting at the Bexar County ESD Fire Station #1 located at 6658 E. Houston on January 12, 2018 beginning at 7:00 P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 10 Meeting to Order and establish a Quorum.
2. Citizens to be heard. (3 minute time limit per person)
3. Approval of the meeting minutes from the December 11, 2017 meeting.
4. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 - Run report.
 - Update on Harmony merger and purchases
 - Update on land from the City of Elmendorf
 - Update on potential purchase by Gardendale VFD of apparatus and equipment
5. Discussion and appropriate action on purchasing gear dryer for \$550 from sent-vent.com
6. Discussion and appropriate action to order gear, 15 Nomex hoods, 10 helmets, 3 pants, 3 coats, 3 boots, 5 gloves, 5 suspenders for expired 127 gear and new hires.
7. Discussion and appropriate action on transferring to Time Warner for phone, cable and internet.
8. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action to pay the bills for the District.
 - c. Action to approve the payroll for the district
9. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on February 16, 2017.
10. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Gardendale Volunteer Fire Department located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., January 9, 2018, 2017.

Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.