

Bexar County
Emergency Services District No. 10
Meeting Minutes
June 10, 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 June 10, 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 7:05 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 May 12, 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 the 2021 Audit.** Karl from Armstrong Vaughn presented the audit and advised we only need to create a no investment policy. Commissioner Lazar made a motion to approve the audit, second by Commissioner Yates. Motion carried 3/0.
5. **Discussion and appropriate action on repairing the suburban.** Commissioner Yates made a motion to approve the repair at a cost of \$3,000 to \$4,500, second by Commissioner Lazar. Motion carried 3/0.
6. **Discussion and appropriate action on increasing the debit limit with the City of San Antonio.** Chief Hogan presented the plan on the increase of the debit limit. Commissioner Lazar made a motion to approve the \$15,350,000 request, second by Commissioner Yates. Motion carried 3/0.
7. **Discussion and appropriate action on ordering additional ladder trucks.** Commissioner Yates made a motion to order two trucks at a cost of \$2,802,000, second by Commissioner Lazar. Motion carried 3/0.
8. **Discussion, updates and/or action on the following items;**
 - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
 1. **Run report and any concerns.** No questions were asked.
 2. **Update on the pending litigation with the City of San Antonio.** No new updates.
 3. **COVID updates.** No new updates, continue to have supplies in stock.
 4. **Personnel updates** No new updates
 5. **Update on boat purchase** The boat should be ready for pick up in the next two weeks.
 6. **Update on equipment repairs/purchases.** No new updates
9. **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 Lazar made a motion to pay the bills, second by Commissioner Yates. Motion carried 3/0.
 - c. **Appropriate action on transferring funds as required between accounts.** Not required.
 - 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.
10. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on July 8, 2022.** No concerns.
11. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0. The meeting was adjourned at 8:14 P.M.