

Bexar County
Emergency Services District No. 10
Meeting Minutes
January 11, 2024
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 January 11, 2024 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 7:00 P.M. with Commissioners Yates and Lazar present.
- 2. Citizens to be heard.** No citizens to be heard.
- 3. Discussion and appropriate action for the Consent Agenda items:**
 - a. Approval of the meeting minutes for December 14, 2023**
 - b. Approval of the payroll for the district**
 - c. Approval to pay the bills for the district**Commissioner Yates made a motion to approve the consent agenda, second by Commissioner Lazar. Motion carried 3/0.
- 4. Discussion and appropriate action on the prior approval of a new camera system at station 2.** Commissioner Lazar made a motion to approve the extra amount for a total of \$3,967.52, second by Commissioner Yates. Motion carried 3/0.
- 5. Discussion and appropriate action on purchasing additional uniform t-shirts.** Commissioner Lazar made a motion to approve ordering additional uniform shirts, seconded by Commissioner Yates. Motion carried 3/0.
- 6. 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 concerns were raised.
 - 2. Update on equipment repairs/purchases.** None to present.
 - 3. Personnel updates**
 - Chief Hogan provided an update on the Healthcare coverage related to increased rates and deductibles. Chief Hogan is meeting with Maple Brooks and will provide possible options at the next meeting.
 - Chief Hogan advised he meet with Woody regarding the possibility of stopping deposits to SSA. Chief Hogan will have further information at the next meeting.
 - 4. Updates on the ESD association meetings.**
 - a. ESD's 2 & 7 have stopped SSA deposits and ESD 5 is working on the same.
 - b. ESD's are looking at the possibility of grouping together for healthcare coverage.
- 7. Financial Report.**
 - a. Review of Tax Revenues received to date.** No questions were raised.
- 8. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on February 8, 2024.** No concerns with the date.
- 9. Adjourn** Commissioner Lazar made a motion to adjourn the meeting at 7:35 P.M, seconded by Commissioner Yates. Motion carried 3/0.