

**Bexar County  
Emergency Services District No. 10  
Meeting Minutes  
April 10, 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 April 10, 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 7:01 P.M. and established a quorum with Commissioner Yates and Lazar present.
- 2. Citizens to be heard.** None
- 3. Discussion and appropriate action for the Consent Agenda items:**
  - a. Approval of the meeting minutes for March 13, 2024**
  - b. Approval of the payroll for the district**
  - c. Approval to pay the bills for the district**

Commissioner Lazar made a motion to approve the consent agenda, second by Commissioner Yates. Motion carried 3/0.
- 4. Discussion and appropriate action on the replacement of 2 outdated Lucas devices versus repair using a lease agreement of 4 annual payments of \$11,570.76 with \$1.00 buyout option at the end.** Commissioner Yates made a motion to approve the purchase, second by Commissioner Lazar. Motion carried 3/0.
- 5. Discussion and appropriate action on signing a lease agreement with Verizon Wireless for a 50 x50 space located at the rear of the property for a wireless tower for a 5-year term with 4 5-year renewal options for \$1000.00 per month.** Commissioner Lazar made a motion to sign the agreement, seconded by Commissioner Yates. Motion carried 3/0.
- 6. Discussion and appropriate action on signing a 3-year service contract for our medical devices @ 19,778.00 per year. This allows a locked-in rate for the 3 years with no price increases.** Commissioner Yates made a motion to approve the agreement, seconded by Commissioner Lazar. Motion carried 3/0.
- 7. 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 report.
    - 2. Update on equipment repairs/purchases.** No items
    - 3. Personnel updates** None.
    - 4. Updates on the ESD association meetings.** Reviewed the agenda for the next meeting with the Board.
- 8. Financial Report.**
  - a. Review of Tax Revenues received to date.** No questions were asked.
- 9. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on May 9, 2024.** No concerns were raised with the date at the present time.
- 10. Adjourn**

Commissioner Yates made a motion to adjourn the meeting at 7:45 P.M, seconded by Commissioner Lazar. Motion carried 3/0.

Attest \_\_\_\_\_