

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes**  
**December 14, 2023**  
**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 December 14, 2023 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 7:03 P.M. and established a quorum with Commissioners Yates and Lazar present.
2. **Citizens to be heard.** None present.
3. **Discussion and appropriate action for the Consent Agenda items:**
  - a. **Approval of the meeting minutes for November 9, 2023**
  - 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, seconded by Commissioner Yates. Motion carried 3/0.
4. **Discussion and appropriate action on attending the SAFE-D Conference in Irving February 22 - 24.** Commissioner Yates made a motion to have Commissioners Yates and Kelley attend the meeting with chief Hogan, seconded by commissioner Lazar. Motion carried 3/0.
5. **Discussion and appropriate action on closing the 3 non-use bank accounts and transferring the interest of the T & E MMA to the general checking.** Commissioner Lazar made a motion to close the accounts, seconded by Commissioner Yates. Motion carried 3/0.
6. **Discussion and appropriate action to renew the depository contract with Frost Bank.** Commissioner Yates made a motion to renew the contract, 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 concerns were raised.
    2. **Update on equipment repairs/purchases.** No new issues.
    3. **Personnel updates** None to discuss.
    4. **Updates on the ESD association meetings.** No update at this time.
8. **Financial Report.**
  - a. **Review of Tax Revenues received to date.** No questions were raised.
9. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on January 11, 2024.** No concerns with the date.
10. **Adjourn**  
Commissioner Lazar made a motion to adjourn at 7:22 P.M., seconded by Commissioner Yates. Motion carried 3/0.

Attest