

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes**  
**February 9, 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 February 9, 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 7:02 P.M. and established a quorum with Commissioner Yates and Commissioner Lazar present.
2. **Citizens to be heard.** No citizens to be heard.
3. **Discussion and appropriate action for the Consent Agenda items** Commissioner Lazar made a motion to approve the agenda, seconded by Commissioner Yates. Motion carried 3/0.
  - a. **Approval of the meeting minutes for January 12, 2023,**
  - b. **Approval of the payroll for the district**
  - c. **Approval to pay the bills for the district**
4. **Update on the SAFE-D conference.** Commissioner Lazar and Chief Hogan provided an updated on the conference.
5. **Discussion and appropriate action to establish a Fire Cost Recovery Program.** Chief Hogan provided a proposal to implement a cost recovery program for the District. The board provided direction to develop a proposal. No formal action taken.
6. **Discussion, updates and/or action on the following items:**
  1. **Run report and any concerns.** No concerns, extremely busy month.
  2. **Update on the pending litigation with the City of San Antonio.** Case is still pending Supreme Court.
  3. **Personnel updates.** No new updates.
  4. **Update on equipment repairs/purchases.** Engine 167B needs repairs and a proposal was provided by Cummings. Commissioner Lazar made a motion to approve the repair \$2631.72, second by Commissioner Yates. Motion carried 3/0.
  5. **Discussion on land for future fire stations.** Chief Hogan provided an update on a potential piece of land. Commissioner Yates made a motion to move forward with Financing and Legal for review, second by Commissioner Lazar. Motion carried 3/0.
  6. **Updates on the ESD association meetings.** Commissioner Yates and Chief Hogan provided an update on the formation of the Associate and attendance at the state capitol.
7. **Financial Report.**
  - a. **Review of Tax Revenues received to date.** No concerns were raised.
8. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on March 9, 2023.** No concerns with the date.
9. **Adjourn** Commissioner Lazar made a motion to adjourn, seconded by Commissioner Yates. Motion carried 3/0 and the meeting adjourned at 7:54 P.M.

Attest