

Bexar County
Emergency Services District No. 10
Meeting Notice
October 8, 2021
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 October 8, 2021 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 7:11 PM and established a quorum with Commissioners Yates and Lazar present.
2. **Citizens to be heard.** None to be heard.
3. **Approval of the meeting minutes from the September 10, 2021 meeting.** Commissioner Lazar made a motion to accept the minutes, second by Commissioner Yates. Motion carried 3/0.
4. **Discussion and appropriate action to amend the budget for FY 2020 – 2021.** Chief Hogan presented the amended budget for review. Commissioner Yates made a motion to amend the budget, second by Commissioner Lazar. Motion carried 3/0.
5. **Discussion, updates and/or action on the following items;**
 - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
 1. **Run report.** No questions were asked.
 2. **Update on the pending litigation with the City of San Antonio** No updates were provided.
 3. **COVID updates** Chief Hogan advised we still continue to see the call volume and remain prepared and stocked to handle.
 4. **Personnel updates** Chief Hogan advised the Battalion Chief process has been completed and Jacob Haverda, Bradley Chambers and Michael Rice have been selected for the position. The Captain process will now start for their replacements.
 5. **Ladder truck updates** 1 additional day delay was reported due to a paint issue. Final inspection will occur 12/1 & 12/2.
6. **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.** Commissioner Lazar made a motion to transfer \$49,000 from the Truck and Equipment MMA, to the Truck and Equipment checking, second by Commissioner Yates. Motion carried 3/0.
 - d. **Action to approve the payroll for the district** Commissioner Lazar made a motion to approve the payroll, second by Commissioner Yates. Motion carried 3/0.
7. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on November 13, 2021.** The Commissioners recommend November 11th as the next meeting.
8. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0.

Attest: