

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes**  
**October 8, 2018**  
**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, 2018 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 7:04 P.M. and established a quorum with Commissioners Yates and Lazar present.
2. **Citizens to be heard. (3 minute time limit per person)** No citizens to be heard.
3. **Approval of the meeting minutes from the September 13<sup>th</sup> 2018 meeting minutes.** Commissioner Yates made a motion to approve the minutes, second by Commissioner Lazar. Motion carried 3/0.
4. **Discussion and appropriate action to approve the contract of the sale of real property between the City of Elmendorf and Bexar County Emergency Services District No 10 in accordance with the "Texas Interlocal Cooperation Act", Chapter 791 of the Texas Government code.** Commissioner Lazar made a motion to approve the contract for the sale of land, second by Commissioner Yates. Motion carried 3/0.
5. **Consider and approve a resolution regarding a loan from Government Capitol in the amount of \$1,500,000.00 for the purpose of building a new station in the City of Elmendorf. Security interest will be from the levy of the Sales and Use Tax.** Commissioner Yates made a motion to approve the resolution, second by Commissioner Lazar. Motion carried 3/0.
6. **Discussion and appropriate action to open a building account with Frost Bank.** Commissioner Lazar made a motion to open a building account with Frost Bank, second by Commissioner Yates. Motion carried 3/0.
7. **Discussion and appropriate action to order bunker gear for firefighters.** Commissioner Yates made a motion to approve the purchase of 2 sets of gear (pants & coats and 1 helmet), second by Commissioner Lazar. Motion carried 3/0.
8. **Discussion and appropriate action to approve Chief Hogan to travel to KME for a pre-construction meeting on the 2 new fire-trucks and make appropriate changes to the specs not to exceed \$25,000 per truck in changes.** Commissioner Lazar made a motion to approve Chief Hogan to travel to KME and make appropriate changes up to \$25,000 per truck, second by Commissioner Yates. Motion carried 3/0.
9. **Discussion and appropriate action on ordering 20 MSA High pressure SCBA packs with a spare bottles.** Commissioner Yates made a motion to approve the purchase of 20 high pressure MSA SCBA packs with a spare bottle for a cost of \$90,000, second by Commissioner Lazar. Motion carried 3/0.
10. **Discussion, updates and/or action on the following items;**
  - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
    - **Run report.** No questions were asked.
11. **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 approve the bills for the district, second by Commissioner Yates. Motion carried 3/0.

- c. **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.
- 12. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on November 9, 2018.** Commissioners agreed to the tentative date.
- 13. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0. The meeting was adjourned at 7:51 P.M.

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Attest