

Bexar County
Emergency Services District No. 10
Meeting Minutes
July 11, 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 July 11, 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 7:02 P.M. with Commissioners Yates and Lazar present.
2. **Citizens to be heard.** None to be heard.
3. **Items of interest by BCFMO. – Chris Herrera** Chris provided information on the upcoming ESD training on 8/3/24 with the location TBD due to a possible move.
4. **Introduction and swearing in of two new Board Members.** Tommy Hicks was sworn in as an ESD Commissioner by Notary G Faktor.
5. **Election of officers for the Board.** Item deferred due to an additional Commissioner unable to attend.
6. **Authorization to change the signature cards with Frost Bank.** Item deferred due to an additional Commissioner unable to attend.
7. **Discussion and appropriate action for the Consent Agenda items:**
 - a. **Approval of the meeting minutes for June 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 4/0.
8. **Update on RFP for 457b Retirement account.** Chief hogan advised the RFP's had been sent out.
9. **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. Chief Hogan advised we submitted for two grants for wildland gear, tablets, body armor and medical equipment.
 2. **Update on equipment repairs/purchases.** None
 3. **Personnel updates** President Kelley entered into closed session at 7:30 P.M. to discuss a personnel issue. The board ended executive session at 7:53 P.M and no action was taken after.
 4. **Updates on the ESD association meetings.** No new updates.
10. **Financial Report.**
 - a. **Review of Tax Revenues received to date.** The review was completed.
11. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 8, 2024.** The suggested date was moved to August 7, 2024.
12. **Adjourn.** Commissioner Lazar made a motion to adjourn, seconded by Commissioner Yates. Motion carried 4/0.