

Bexar County
Emergency Services District No. 10
Meeting Minutes
May 12th, 2018
10:00 A.M.

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD Fire Station #1 located at 6658 E. Houston on May 12th, 2018 beginning at 10:00 A.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 10:05 am and established a quorum with Commissioner Yates and Commissioner 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 April 13th 2018 meeting.** Commissioner Yates made a motion to approve the meeting minutes, Commissioner Lazar seconded. Motion passed 3/0.
 4. **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
 - **Update on accounts transfer** Chief Hogan updated the commissioners on the transfer of accounts.
 - **Update on land from the City of Elmendorf** Chief Hogan advised the City of Elmendorf and the land developer agreed to extend the rear of the property by 100'. The re-plating and deed was in the process of being updated.
 - **Update on RFQ/FRP process for station 4** Chief Hogan has started work on the RFQ/RFP for the station. Next step will be to secure our Architect/Engineer to represent the ESD on the project.
 - **Update on E127** Chief Hogan provided the update that all issues have been fixed and the truck is in service.
 - **Update on FirstNet** Chief Hogan advised that we have switched to first net and are in the process of cancelling Verizon and 120 Satellite.
 - **Update on Spectrum** Chief Hogan advised station 164 has been converted to Spectrum and in the process of cancelling direct TV.
 5. **Discussion and action on canvass of the May 5, 2018 Special Election of the District and orders and actions as necessary.** President Kelley presented the election results for canvassing. Commissioner Yates made a motion to waive the examination of each precinct return, second by Commissioner Lazar. Motion carried 3/0. Commissioner Yates made a motion to adopt order 05-12-18-05 declaring the election valid, Commissioner Lazar seconded the motion. Motion carried 3/0.
 6. **Discussion and appropriate action on the auditor's report for FY 2017.** Chief Hogan provided the Commissioners with the audit report. After review Commissioner Lazar made a motion to approve the audit report and submit it to the county, second by Commissioner Yates. Motion carried 3/0.
 7. **Financial Report.**
 - a. **Review of Tax Revenues received to date.** No Questions were raised.
 - 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. **Action to approve the payroll for the district** Commissioner Yates made a motion to approve the payroll for the district, second by Commissioner Lazar. Motion carried 3/0.
 8. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on June 8, 2018.** Commissioners agreed to the tentative date.
 9. **Adjourn** With no further business, Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0 and the meeting was adjourned at 10:58 A.M.
- Attest _____