

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 10

AUGUST 25, 2025

MEETING MINUTES

- 1) **Call the Bexar County Emergency Services District 10 public hearing on the 2025 Tax Rate to order and establish a quorum.** – *Commissioner Kelley called the public hearing to order at 7:03 PM (19:03). Commissioner Kelley, Commissioner Yates, Commissioner Lazar, and Commissioner Hicks were present. Commissioner Wallace was absent.*
- 2) **Citizens to be heard regarding the 2025 Tax Rate (three (3) minute limit).** – *There were no requests for citizens to be heard.*
- 3) **Adjourn the Public Hearing.** – *The public hearing adjourned at 7:06 PM (19:06).*
- 4) **Call the Bexar County Emergency Services District 10 regular meeting to order and establish a quorum.** – *Commissioner Kelley called the regular meeting to order at 7:06 PM (19:06). Commissioner Kelley, Commissioner Yates, Commissioner Lazar, and Commissioner Hicks were present. Commissioner Wallace was absent.*
- 5) **Invocation: Pledge of Allegiance to the American Flag.** – *The Pledge of Allegiance was recited.*
- 6) **Citizens to be heard (three (3) minute limit).** – *There were no requests for citizens to be heard.*
- 7) **Discussion, updates, and action regarding the adoption of the FY2025-2026 Budget.** – *Commissioner Yates motioned to approve the FY2025-2026 Budget as presented, with a second from Commissioner Hicks. The motion carried with 4-Aye and 0-Ney.*
- 8) **Discussion, updates, and action regarding the setting of the 2025 (FY2025-2026) Tax Rate, including the resolution to adopt the 2025 tax rate, and any other item related thereto.** – *Commissioner Lazar motioned to waive the reading of the resolution, with a second from Commissioner Hicks. The motion carried with 4-Aye and 0-Ney. Commissioner Yates motioned to approve the resolution as presented and adopt a tax rate of \$0.10 per \$100 valuation, with a second from Commissioner Hicks. The motion carried with 4-Aye and 0-Ney.*
- 9) **Discussion, updates, and action regarding the meeting minutes for July 10, 2025, and August 11, 2025.** – *Commissioner Hicks motioned to approve the meeting minutes from July 10, 2025, and August 11, 2025, as presented, with a second from Commissioner Lazar. The motion carried with 4-Aye and 0-Ney.*
- 10) **Discussion, updates, and action regarding the following financial items:**
 - a. **Monthly Financial Reports**
 - b. **Financial Plan and Long-Term Forecast by Texas ESD Consulting** – *There was no action taken on item 10.b.*

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- c. Payment of bills and/or payroll and ratification, if any.**
Commissioner Lazar motioned to approve items 10.a. and 10.c. as presented with a second from Commissioner Yates. The motion carried with 4-Aye and 0-Ney.
- 11) Discussion, updates, and action regarding the note/loan with any lender or financial institution, including but not limited to Government Capital, Texas Independent Bank, Schertz Bank, or South Side Bank.** – *Commissioner Hick moved to approve the resolution to enter into a loan agreement with Government Capital for facility upgrades in the amount of \$406,000, with a second from Commissioner Yates. The motion carried with 4-Aye and 0-Ney.*
- 12) Discussion, updates, and action regarding the following operational items presented by the Fire Chief:**
- a. Command Staff Report** – *There was no action taken on item 12.a.*
- b. Maintenance, Repairs, and/or remodel to Fire Stations** – *Commissioner Hicks motioned to approve the request for proposal with modifications as discussed. Commissioner Lazar seconded the motion. The motion carried with 4-Aye and 0-Ney.*
- c. Disposition of Excess Apparatus and Equipment to include the sale of the KME Ladder Truck** – *Commissioner Hicks motioned to approve the sale of the 2007 Suburban at the best offer received, with a second from Commissioner Lazar. The motion carried with 4-Aye and 0-Ney.*
- d. Purchase of 2017 KME Predator Custom Pumper** – *There was no action taken on item 12.d.*
- e. Purchase and resale of two KME Ladder Trucks** – *There was no action taken on item 12.e.*
- 13) Discussion, updates, and action regarding hiring, appointment, employment, vacation, evaluation, duties, job descriptions, pay rates, compensation, benefits, retirement, resignation, reassignment of responsibilities, and department policies of public officers, commissioners, members, or employees.** – *There was no action taken on item 13.*
- 14) Discussion, updates, and action regarding the Bexar County Emergency Services Districts Association.** – *There was no action taken on item 14.*
- 15) Discussion, updates, and action regarding the date, time, and place of the next meeting, along with any items for the agenda.** – *September 18, 2025 at 7:00 PM (19:00)*
- 16) Adjourn the public meeting.** – *Commissioner Hicks motioned to adjourn the meeting at 8:38 PM (20:38), with a second from Commissioner Lazar. The motion carried with 4-Aye and 0-Ney.*

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ATTEST:

Don Wallace Secretary
Name/Title

Sept 18, 2025
Date

Thomas P. Heck
Name/Title

Sept 18, 2025
Date