

Bexar County
Emergency Services District No. 10
Meeting Minutes
November 9, 2023
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 November 9, 2023 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 7:08 P.M. with Commissioners Yates and Lazar present.
2. **Citizens to be heard.** None to be heard.
3. **Discussion and appropriate action for the Consent Agenda items:**
 - a. **Approval of the meeting minutes for October 10, 2023**
 - 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, seconded by Commissioner Yates. Motion carried 3/0.
4. **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.** We reviewed the report and discussed some longer response times, chief Hogan advised some were due to distance, but we were renewing some focus on evening responses.
 2. **Update on equipment repairs/purchases.** None were discussed.
 3. **Personnel updates** Chief Hogan reviewed a situation that occurred with the board and directions were provided by the board on how to handle this situation.
 4. **Updates on the ESD association meetings.** They continue to focus on next session and support.
5. **Financial Report.**
 - a. **Review of Tax Revenues received to date.** The P&L was reviewed by the board.
6. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on December 14, 2023.** No concerns with this date.
7. **Adjourn** Commissioner Lazar made a motion to adjourn, seconded by Commissioner Yates. Motion carried 3/0 and the meeting was adjourned at 7:58 P.M.

Attest.
