

NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 10

DATE: SEPTEMBER 18, 2025

TIME: 7:00 PM

- 6) Discussion, updates, and action regarding the status of the note/loan with any other lender or financial institution, including but not limited to Government Capital, Texas Independent Bank, or South Side Bank. – *no action taken on item 6*
- 7) Discussion, updates, and action regarding the selection and use of financial institutions. – *no action taken on item 7.*
- 8) Discussion, updates, and action regarding Workers' Compensation Insurance. – *Commissioner Hicks motioned to approve moving Workers' Compensation Insurance from Texas Mutual to 7710 insurance in October 2025, with a second from Commissioner Lazar. The motion carried with 3-Aye and 0-Ney.*
- 9) 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 9.a.*
 - b. Maintenance and Repairs to Fire Stations – *Commissioner Lazar, with a second from Commissioner Hicks, motioned to form a committee comprising of Chief Coy, Assistant Chief Tim Faktor, and Tommy Hicks to review proposals, score the submissions, and return to the board with recommendation.*
 - c. Disposition of Excess Apparatus and Equipment to include the sale of the KME Ladder Truck – *There was no action taken on item 9.c.*
 - d. Purchase of 2017 KME Predator Custom Pumper – *There was no action taken on item 9.d.*
 - e. Purchase and resale of two KME Ladder Trucks – *There was no action taken on item 9.e.*
- 10) 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 take on item 10.*

The Bexar County Emergency Services District No. 10 reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The Bexar County Emergency Services District No. 10 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact Bexar County Emergency Services District No. 10 at 210-661-3144.

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- 11) Discussion, updates, and action regarding the Bexar County Emergency Services Districts Association. -*There was no action taken on item 11.*
- 12) Discussion, updates, and action regarding the date, time, and place of the next meeting, along with any items for the agenda. - *Commissioner Hicks motioned to adjourn the meeting at 8:47 (20:47), with a second from Commissioner Wallace. The motion carried with 3-Aye and 0-Ney.*
- 13) Adjourn.

/s/ Pam Kelly
Pam Kelley
Board President
Bexar County Emergency Services
District No. 10

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SEPTEMBER 18, 2025

MEETING MINUTES

ATTEST:

Pam Kelly, President
Name/Title

10-9-25
~~9-18-25~~ PIC
Date

Thomas P. Dick, Treasurer
Name/Title

Sept 18, 2025
Date