

Bexar County
Emergency Services District No. 10
Meeting Minutes
February 13, 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 February 13, 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 7:05 P.M. and established a quorum with Commissioners Yates and Lazar present.
- 2. Citizens to be heard.** Chris Herrera from BCFMO was present and provided updates on support of training for Commissioners, OEM providing Emergency planning support for larger events and that he is available for any needs of the ESD board.
- 3. Discussion and appropriate action for the Consent Agenda items:**
 - a. Approval of the meeting minutes for January 11, 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 3/0.
- 4. Discussion and appropriate action on a resolution to authorize the District Attorney to engage the appropriate legal guidance to withdraw from Social Security.** Commissioner Yates made a motion to adopt the resolution, second by Commissioner Lazar. Motion carried 3/0.
- 5. Discussion and appropriate action to stop paying into Social Security.** Commissioner Lazar made a motion to stop paying into Social Security effective the end of the current pay cycle, seconded by Commissioner Yate. Motion carried 3/0.
- 6. Discussion and appropriate action of establishing a 457b retirement plan option for the employees independent from the district.** Commissioner Yates made a motion to authorize Chief Hogan to do the research on the 457b options, seconded by Commissioner Lazar. Motion carried 3/0.
- 7. Discussion on hiring EMT instructors to teach EMT class as needed at the current instructor rate of \$20.00 per hour.** Chief Hogan asked for permission to hire EMT instructors only as needed for the future EMT classes to supplement the current instructors. Commissioner Yates made a motion to approve the request, seconded by Commissioner Lazar. Motion carried 3/0.
- 8. 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.** Report not available.
 - 2. Update on equipment repairs/purchases.** No items
 - 3. Personnel updates** Chief Hogan provided an update on the United healthcare renewal and Commissioner Lazar made a motion to switch to Cigna/Wellnet, due to substantial increase in price, seconded by Commissioner Yates. Motion carried 3/0.
 - 4. Updates on the ESD association meetings.** They continue to discuss the County Audit and how to do group purchasing. Our audit continues to request more documentation.
- 9. Financial Report.**
 - a. Review of Tax Revenues received to date.** No questions asked.

10. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on March 14, 2024. Due to conflicts, the meeting is tentatively scheduled for March 13, 2024.

11. Adjourn
With no further items, Commissioner Yate made a motion to adjourn, seconded by Commissioner Lazar. Motion carried 3/0 and the meeting was adjourned at 8:49 P.M.

Attest