

**Bexar County  
Emergency Services District No. 10  
Meeting Notice  
July 9, 2021  
7:00 P.M.**

Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This Meeting of the Bexar County Emergency Services District No. 10 Board of Commissioners is being held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19).

Note: The board meeting will be held via Zoom. Members of the public may access this meeting by going to <https://us02web.zoom.us/j/3845090653> You can utilize your computer audio for free or may dial in (346) 248-7799 the Meeting ID: 3845090653

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 July 9, 2021 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 7:09 P.M. with Commissioner Yates and Lazar present. President Kelley recognized Dr. Bryan Everett who is the new Medical Director for East side department under University Health. Dr. Everett reviewed his goals for the department.
2. **Approval of the meeting minutes from the June 11, 2021 meeting.** Commissioner Lazar made a motion to approve the minutes, second by Commissioner Yates. Motion carried 3/0.
3. **Discussion regarding the preliminary budget for FY 2021-2022.** Chief Hogan reviewed the proposed budget for next FY. A budget workshop will be held August 20<sup>th</sup> at 6:30 P.M.
4. **Discussion and appropriate action for ladder truck, equipment and additional equipment order to proceed with obtaining a loan.** Chief Hogan reviewed the equipment, command vehicles and ladder budget. Commissioner Yates made a motion to proceed with a loan from Government Capitol for \$1,750,000.00, second by Commissioner Lazar. Motion carried 3/0.
5. **Discussion to set the date for the public hearing for next year tax rate and adoption of the budget.** The date was set for August 20<sup>th</sup> at 7:00 P.M.
6. **Discussion and appropriate action to sign an interlocal agreement with “The Local Government Purchasing Cooperative”.** Commissioner Lazar made a motion to approve resolution 21070906 approving the interlocal agreement, second by Commissioner Yates. Motion carried 3/0.
7. **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 the pending litigation with the City of San Antonio** No new updates
    - **COVID updates** Chief Hogan reported 1 member has had breakthrough cases but they were doing well.
    - **Personnel updates** No updates required
8. **Financial Report.**
  - a. **Review of Tax Revenues received to date.** No questions were asked as reviewed in item 3.
  - 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. **Appropriate action on transferring funds as required between accounts.** Commissioner Lazar made a motion to move \$118,640.76 from the building account to the Truck and Equipment checking account, second by Commissioner Yates. Motion carried 3/0.

- d. **Action to approve the payroll for the district** Commissioner Lazar made a motion to approve the payroll, second by Commissioner Yates. Motion carried 3/0.
  
- 9. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 20, 2021.** The date was agreed on with a workshop at 6:30 P.M.
  
- 10. **Adjourn** Commissioner Lazar made a motion to adjourn at 9:10 P.M., Second by Commissioner Yates. Motion carried 3/0.

Attest \_\_\_\_\_