

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 10

JUNE 12, 2025

MEETING MINUTES

- 1) **Call the Bexar County Emergency Services District 10 meeting to order and establish a quorum.** – *Commissioner Kelley called the meeting to order at 7:00 PM (19:00). A quorum was established with Commissioner Kelley, Commissioner Yates, Commissioner Lazar, Commissioner Wallace and Commissioner Hicks present.*
- 2) **Invocation: Pledge of Allegiance to the American Flag.** – *The Pledge of Allegiance was recited.*
- 3) **Citizens to be heard (three (3) minute limit).** – *There were no requests for Citizen's to be heard.*
- 4) **Discussion, updates, and action regarding the introduction of Fire Chief Dewey Coy.** – *The meeting was recessed at 7:01 PM (19:01). The meeting was called to order at 7:02 PM (19:02). A quorum was established with Commissioner Kelley, Commissioner Yates, Commissioner Lazar, Commissioner Wallace and Commissioner Hicks present. The Board of Commissioners officially welcomed Chief Coy with a helmet and a badge. There was no action taken on item 4.*
- 5) **Discussion, updates, and action regarding the meeting minutes for May 8, 2025.** – *Commissioner Lazar motioned to approve the meeting minutes for May 8, 2025, as presented, with a second from Commissioner Yates. The motion carried with 5-Aye and 0-Ney.*
- 6) **Discussion, updates, and action regarding the following financial items:**
 - a. **Monthly Financial Reports** – *Commissioner Hicks motioned to approve the monthly financial reports are presented, with a second from Commissioner Lazar. The motion carried with 5-Aye and 0-Ney.*
 - b. **Financial Plan and Long-Term Forecast by Texas ESD Consulting** – *There was no action taken on item 6.b.*
 - c. **Review of the 2024-2025 Budget** – *There was no action taken on item 6.c.*
 - d. **2024 Audit Report** – *A motion was made by Commissioner Kelley to authorizing the President and Treasurer to approve the draft audit and submit it to the County Auditor's Office once approved. A second to the was made by Commissioner Hicks. The motion carried with 5-Aye and 0-Ney.*
 - e. **Payment of bills and/or payroll and ratification, if any.** – *Commissioner Hicks motioned to approve payment of the bills submitted and ratify the approval of bills already paid as submitted. A second to the motion was made by Commissioner Wallace. The motion carried with 5-Aye and 0-Ney.*
- 7) **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.** – *There was no action taken on item 7.*

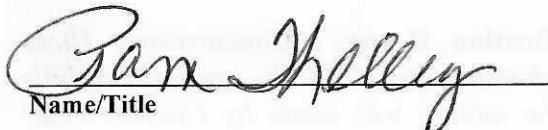
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- 8) Discussion, updates, and action regarding the following operational items presented by the Fire Chief:
- a. Command Staff Report
 - b. Maintenance and Repairs to Fire Stations
 - c. Disposition of Excess Apparatus and Equipment to include the sale of the KME Ladder Truck
 - d. Purchase of 2017 KME Predator Custom Pumper
 - e. Purchase and resale of two KME Ladder Trucks
- There was no action taken on item 8.*
- 9) Discussion, updates, and action on personnel of the department, including all employees, officers, fire chief, commissioners, appointed officials, and any other personnel of the department related to appointments, resignations, hiring, employment, vacation, duties, pay rates, benefits, reassignment, and District policies. – *There was no action taken on item 9.*
- 10) Discussion and action regarding Allegiance and employees providing services and issues regarding the same. – *The meeting entered closed session under Texas Government Code 551.071 to consult with legal counsel at 8:17 PM (20:17). The meeting entered open session at 8:42 PM (20:42), with no action taken in closed session. There was no action taken on item 10.*
- 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. – *The next meeting is scheduled for July 10, 2025, at 7:00 PM (19:00).*
- 13) Adjourn. – *Commissioner Kelley motioned to adjourn the meeting at 9:04 PM (21:04), with a second from Commissioner Hicks. The motion carried with 5-Aye and 0-Ney.*

ATTEST:


Name/Title

7-10-25
Date


Name/Title
Treas

7-10-2025
Date