

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes**  
**December 13, 2021**  
**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 December 13, 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 the meeting to order at 7:02 PM and established a quorum with Commissioners Yates and Lazar present.
2. **Citizens to be heard.** No citizens to be heard.
3. **Approval of the meeting minutes from the November 11, 2021 meeting.** Commissioner Lazar made a motion to approve the minutes, second by Commissioner Yates. Motion carried 3/0.
4. **Discussion and appropriate action on the purchase of a rescue boat, associated training and necessary equipment.** Commissioner Lazar made a motion to approve the purchase, training and equipment, second by Commissioner Yates. Motion carried 3/0.
5. **Discussion and appropriate action to open a credit account at Gall's and 5.11 for uniform purchases.** Commissioner Lazar made a motion to approve the accounts, second by Commissioner Yates. Motion carried 3/0.
6. **Discussion, updates and/or action on the following items;**
  - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
    1. **Run report.** No questions
    2. **Update on the pending litigation with the City of San Antonio.** No new updates.
    3. **COVID updates –** Continue to see COVID calls, still maintaining PPE.
    4. **Personnel updates –** No new updates
    5. **Ladder truck updates –** Will need to raise the bay door. We will work on estimates.
7. **Financial Report.**
  - a. **Review of Tax Revenues received to date.** No questions were asked.
  - 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 transfer \$25,100 from T& E MMA to T&E Checking, 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.
8. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on January 14, 2021.** Commissioners tentatively approved the date of January 14, 2022.
9. **Adjourn.** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0.

Attest \_\_\_\_\_