

**Bexar County
Emergency Services District No. 10
Meeting Minutes
June 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 June 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 7:02 P.M. with Commissioners Yates and Lazar present.
2. **Citizens to be heard.** None to be heard.
3. **Items of interest by BCFMO. – Chris Herrera.** No updates available for Association and dispatch conversations. The associated decided to move forward with 1921 Consultants Insurance to review a possible self-funded policy. Legislative update where several meetings have been held with House and Senate members discussing Utility Tax, PID's and Commissioners being covered by Insurance.
4. **Introduction and swearing in of new Board Member.** Item was deferred.
5. **Election of officers for the Board.** Item was deferred.
6. **Authorization to change the signature cards with Frost Bank.** Item was deferred.
7. **Discussion and appropriate action on the previously approved LMTV Brush Truck from Alamo Fire.** Item was deferred.
8. **Discussion and appropriate action for the Consent Agenda items:**
 - a. **Approval of the meeting minutes for May 9, 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 Lazar. Motion carried 3/0.
9. **Update on RFP for 457b Retirement account.** Chief Hogan advised the RFP's have been sent out and provided the timeline.
10. **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.** No report
 2. **Update on equipment repairs/purchases.** No items needed to be discussed.
 3. **Personnel updates** The board went into executive session at 8:13 P.M. and returned at 8:49 P.M. Commissioner Yates made a motion to engage legal counsel regarding a personnel matter, seconded by Commissioner Lazar. Motion carried 3/0.
 4. **Updates on the ESD association meetings.** Chris Herrera already provided.
11. **Financial Report.**
 - a. **Review of Tax Revenues received to date.** No questions were asked
12. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on July 11, 2024.** No concerns with this date.

13. Adjourn. Commissioner Lazar made a motion to adjourn the meeting, seconded by Commissioner Yates. Motion carried 3/0. The meeting was adjourned at 9:01 P.M.

Attest _____