

**Bexar County
Emergency Services District No. 10
Meeting Notice
November 10, 2016
7:00 P.M.**

Bexar County Emergency Services District No. 10 will conduct a meeting at the Gardendale Volunteer Fire Station located at 6658 E. Houston on November 10, 2016 beginning at 7:00 P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 10 Meeting to Order and establish a Quorum.
2. Citizens to be heard. (3 minute time limit per person)
3. Approval of the meeting minutes from the October 4, 2016 meeting.
4. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 - Update on hiring of firefighters
 - Update on TCFP status and inspection
 - Update on insurance and retirement for firefighters
 - Request to purchase 2 RIT SCBA packs from ESD # 7 at \$750 each
 - Request to purchase 100 Uniform hats @ \$8.00 each
 - Request to purchase 7 replacement microphones for handheld radios @ \$253 each
 - Request to pave the 120 station, Cost estimate is \$9k and monies would come from the prior sale of the Camelot engine of \$10k
 - Request to set up drug and physical exam account with Concentra
 - Request to purchase firefighter gift for annual holiday party
 - Request to purchase gear for new firefighters if inventory is not available plus pants for existing firefighters that need longer pants
 - Request to set up continuing education online program account for TCFP staff
 - b. Run Report
 - c. Update on audit for FY 2015 & 2016
 - d. Items of Interest to the Board
5. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action for the payroll of the district.
 - c. Review and appropriate action to pay the bills for the District.
6. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on December 8. 2016.
7. Adjourn.

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD 10 office located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., October 7, 2016

Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.