

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes**  
**June 11, 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 June 11, 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 07:09 P.M. and established a quorum. Commissioner Yates and Lazar were present in person. No Citizens were in attendance in person or via Zoom.
2. **Approval of the meeting minutes from the May 13, 2021 meeting.** Commissioner Lazar made a motion to accept the minutes, second by Commissioner Yates. Motion carried 3/0.
3. **Discussion and appropriate action on creating an instructor pay scale for classes the department may pay.** Commissioner Yates made a motion to approve an instructor pay for ESD members who are teaching specialized classes with the rate at \$20.00 per hour, second by Commissioner Lazar. Motion carried 3/0.
4. **Discussion and appropriate action to obtain AT&T Fiber internet at station 1 for approximately \$65 per month.** Commissioner Lazar made a motion to approve obtaining AT&T fiber for station 166, second by Commissioner Yates. Motion carried 3/0.
5. **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 were provided by Legal Counsel to Chief Hogan.
    - **COVID updates** No new updates
    - **Personnel updates** No new updates.
6. **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 3/1.
  - c. **Appropriate action on transferring funds as required between accounts.** Not required.
  - d. **Action to approve the payroll for the district.** Commissioner Yates made a motion to approve the payroll, second by Commissioner Lazar. Motion carried 3/0.
7. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on July 9, 2021.** No concerns. Preliminary budget will be added.
8. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried and the meeting was adjourned at 8:03 P.M..

Attest :