

**Bexar County
Emergency Services District No. 10
Meeting Minutes
February 12, 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 the 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 February 12, 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 7:01 PM and established a quorum with Commissioners Yates and Lazar present.
2. **Approval of the meeting minutes from the January 9, 2020 meeting.** Commissioner Yates made a motion to accept the minutes, second by Commissioner Lazar. Motion carried 3/0.
3. **Discussion and appropriate action to purchase a new pump for brush 127B.** Commissioner Lazar made a motion to approve \$5000 for the replacement of the pump, second by Commissioner Yates. Motion carried 3/0.
4. **Updated and or action on damaged engine 167B.** Chief Hogan advised we are waiting on the decision from VFIS on repair or total of the truck that caught fire. There was significant damage caused to the truck. Truck is insured at \$130,000 and needs to be \$97,500 to be totaled. No action required.
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** Chief Hogan called Robert Wilson and he advised they judge found in favor of the City. ESD 5 has approved to appeal the case. Commissioner Lazar made a motion to proceed with the appeal on behalf of ESD No. 10, second by Commissioner Lazar. Motion approved 3/0.
 - **COVID updates –** We continue to receive calls related to COVID. We have plenty of supplies and no new infections. Approximately 70% of staff has been vaccinated.
 - **Personnel updates –** Go fund me was established for Tyler Brooks. As of date, \$5420 was received.
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 Yates made a motion to pay the bills, second by Commissioner Lazar. Motion carried 3/0.
 - c. **Appropriate action on transferring funds as required between accounts.** No transfer required.
 - 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.

7. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on March 12, 2021.** No concerns were voiced for this tentative date.
8. **Adjourn** With no further business, Commissioner Yates made a motion to adjourn, second by Commissioner Lazar. Motion carried 3/0 and the meeting was adjourned at 7:49 P.M.

Attest