

Bexar County
Emergency Services District No. 10
Meeting Minutes
March 9, 2018
7:00 P.M.

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD Fire Station #1 located at 6658 E. Houston on March 9, 2018 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 7:07 P.M. and established a quorum with Commissioners Yates and Lazar present.
2. **Citizens to be heard. (3 minute time limit per person)** No citizens were present.
3. **Approval of the meeting minutes from the December 11, 2017 meeting.** Due to the incorrect date listed, this items was not actioned on as it was previously actioned in the January meeting.
4. **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 from the commissioners.
 - **Update on Harmony merger and purchases** Chief Hogan advised this was still in process as he was working on cost savings later in the agenda.
 - **Update on land from the City of Elmendorf** Chief Hogan advised the land should be platted in the next week. Elmendorf is moving forward to have the land transferred to them.
 - **Update on E127** Engine 127 is still being serviced by Alamo Fire and KME will be sending technicians to assist.
5. **Discussion and appropriate action on amendment of Order No. 12-11-17-05 for election of the adoption of a sales and use tax in the District.** Commissioner Lazar made a motion to adopt the amended order, second by Commissioner Yates. Motion carried 3/0.
6. **Discussion and appropriate action on hiring Grossman construction as a consultant to assist with the RFQ/RFP process for the proposed Elmendorf station.** Chief Hogan requested to hire Grossman Construction for \$3000 to help prepare all the necessary legal documents for the RFP process on the proposed station. Commissioner Lazar made a motion to hire Grossman Construction, second by Commissioner Yates. Motion carried 3/0.
7. **Discussion and appropriate action on switching from Verizon to Firstnet for Mobile Data terminals and internet at station 120.** Chief Hogan presented the ability to switch from Verizon for MDT's and establish a hotspot at station 120 and move to firstnet. He presented the enhanced network functions of First net and provided an estimated cost savings of \$200 per month. Commissioner Lazar made a motion to proceed as requested, second by Commissioner Yates. Motion carried 3/0.
8. **Discussion and appropriate action on switching from AT&T & Direct TV to Spectrum for voice, internet and Cable at station 164.** Chief Hogan suggested we switch from AT&T and Direct TV at station 164 to save approximately \$125 per month and increase service. Commissioner Yates made a motion to proceed, second by Commissioner Lazar. Motion carried 3/0.
9. **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 for the district, second by Commissioner Lazar. Motion carried 3/0.
 - c. **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.

10. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on April 13, 2017.** The Commissioners tentatively agreed to the date listed.
11. **Adjourn** With no further action, Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. President Kelley adjourned the meeting at 7:57 with a vote 3/0.

Attest
