

**Bexar County
Emergency Services District No. 10
Meeting Minutes
December 11, 2020
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/81329127079> You can utilize your computer audio for free or may dial in (346) 248-7799 the Meeting ID: 81329127079

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 December 11, 2020 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 and established a quorum at 7:02 P.M.. Commissioners Yates and Lazar were present.
2. **Approval of the meeting minutes from the November 13, 2020 meeting.** Commissioner Yates made a motion to approve the meeting minutes, second by Commissioner Lazar. Motion carried 3/0.
3. **Discussion and appropriate action to purchase 3 mobile radio adaptors for \$4,370.15 from general fund fire equipment budget.** Commissioner Lazar made a motion to approve the request, second by Commissioner Yates. Motion approved 3/0.
4. **Discussion and appropriate action on the purchase of a new brush truck as discussed in the November meeting.** Commissioner Lazar made a motion to approve resolution 121120-04 approving the purchase of the brush truck, second by Commissioner Yates. Motion approved 3/0.
5. **Discussion and appropriate action on obtaining an additional loan for the remainder of the station build.** Commissioner Yates made a motion to approve resolution 121120-05 borrowing \$200,000 for cost overrun on the new station, second by Commissioner Lazar. Motion carried 3/0.
6. **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 Elmendorf station.** Chief Hogan presented a change order for the canopy for the covered parking. Commissioner Lazar made a motion to approved the change order for \$37,806.25, second by Commissioner Yates. Motion carried 3/0.
 - **Update on the pending litigation with the City of San Antonio** Chief Hogan advised a court date should be set for January in the case. No other updates.
 - **COVID updates.** Chief Hogan advised that Covid cases continue to rise from the holiday. No concerns on PPE and staffing.
7. **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 approve the bills, second by Commissioner Yates. Motion carried 3/0.
 - c. **Appropriate action on transferring funds as required between accounts.**
 - Commissioner Lazar made a motion to transfer \$29,600 from the T&E MMA to the T&E checking, second by Commissioner Yates. Motion carried 3/0.
 - Commissioner Lazar made a motion to transfer \$69,859.35 from the building MMA to the building checking, second by Commissioner Yates. Motion carried 3/0.
 - Commissioner Lazar made a motion to transfer \$27,35.41 from the general account to the building checking, second by Commissioner Yates. Motion carried 3/0.

- 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.
8. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on January 8, 2020.** No concerns on the tentative date.
9. **Adjourn** With no further business, Commissioner Lazar made a motion to adjourn, second by Commissioner Yate. Motion carried 3/0 and the meeting was adjourned at 8:05 P.M.

Attest