

**Bexar County Emergency Services
District No. 10
Meeting Minutes
October 4, 2016
7:00 P.M.**

Bexar County Emergency Services District No. 10 conducted a meeting at the Gardendale Volunteer Fire Station located at 6658 E. Houston on October 4, 2016 scheduled 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 7:08 P.M. and established a quorum with Commissioners Lazar, Yates and Grey present.
- 2. Citizens to be heard. (3 minute time limit per person)** No citizens were present.
- 3. Approval of the meeting minutes from the September 16, 2016 meeting.** Commissioner Yates made a motion to accept the meeting minutes with a second by Commissioner Lazar. Motion carried 4/0.
- 4. Discussion, updates and/or action on the following items;**
 - a. Command Staff Report – Given by Fire Chief Robert Hogan**
 - **Request to approve the purchase of 40 email accounts for ESD Commissioners and firefighters. 1 year cost would be 761.84 or 2 year cost would be discounted to 1066.68 plus applicable taxes.** After discussion, Commissioner Lazar made a motion to purchase 40 email accounts for a 2 year term from GoDaddy for 1066.68 plus any applicable taxes. Second was made by Commissioner Yates. Motion carried 4/0.
 - b. Update on establishment of accounts in the ESD name: Cleaning ideas, FM78 Auto, T&W Tire, Miner Corporation, Survivor Air, Bexar Communications, Gear cleaning solutions, Nardis Uniforms, Rescue Rescue, Boundtree Medical, Casco, Airtag Physio Control** Administrator/Chief Hogan advised the accounts had been set up in the ESD name.
 - c. Run Report** Administrator/Chief Hogan reviewed the monthly call report with no questions.
 - d. Items of Interest to the Board.** Administrator/Chief Hogan had no additional items for the board.
- 5. Financial Report.**
 - a. Review of Tax Revenues received to date.** The Board reviewed the Tax revenues received and no questions were asked.
 - b. Review and appropriate action to pay the bills for the District.** The Commissioners reviewed the monthly bills and Commissioner Lazar made a motion to pay the bills for the district. Second was made by Commissioner Yates. Motion carried 4/0.
- 6. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on November 8, 2016.** The next meeting date was set for November 10 at 7 P.M. at station 1.
- 7. Adjourn.** With no further business, Commissioner Lazar made a motion to adjourn the meeting. Second was made by Commissioner Yates. Motion carried 4/0 and the meeting was adjourned at 7:22 P.M.

Approved

Robert Hogan, Administrator