

**Bexar County  
Emergency Services District No. 8  
Meeting Minutes  
July 7, 2015  
6:30 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on July 7, 2015 beginning at 6:30 P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum.
  - a. Pledge of Allegiance.
2. Citizens to be heard. (3 minute time limit per person)
3. Approval of Minutes from the June 23, 2015 meeting.
4. Monthly Run and Financial Reports due from the Grey Forest Area Volunteer Fire Department.
  - a. Review of the Financial Reports and receipts.
  - b. Review of the Run Report.
  - c. Report by Mr. Don Reddout on activities concerning the Service Provider's operation.
5. Discussion, updates and/or appropriate action on the following items;
  - a. Consideration to purchase real estate on the north boundary of the District to build a fire station. (Board may go into Closed Session. No action will take place during Closed Session.)
  - b. Updates on the online NIMS courses that the Board and VFD members will be required to take as requested by the Bexar County Commissioner's Court.
  - c. Update on the contract between the District and the Grey Forest Area Volunteer Fire Department.
  - d. Discussion and action on possible retention of Ken Campbell, Burns Anderson Jury & Brenner, LLP to be District's general counsel.
  - e. Preliminary report on tax revenues expected to fund the FY 2016 Budget.
  - f. Approval to possibly purchase a Mac laptop.
  - g. Set dates for the Truth-in-Taxation public hearings and the date to adopt the FY 2016 Budget and set the new Tax Rate.
  - g. Authorization for the Administrator to publish the required public hearing notices in the newspaper.
  - h. Consideration to condense the size of the proposed fire station on Cielo Vista.

- i. **Update on the City of Grey Forest Council meeting.**
6. **Financial Reports.**
  - a. **Review the Financial Reports of the District.**
  - b. **Approval to pay the District bills.**
  - c. **Approval to add a “Capital Expense” line item to the current budget and possibly transfer funds into it.**
  - d. **Discussion and possible action to pay off the fire truck loan.**
7. **Determine agenda items for the next regular Board meeting scheduled for August 4, 2015.**
8. **Adjourn.**

The above notice was posted at the Bexar County Courthouse and at 19225 Scenic Loop Road, Helotes, Texas 78023 no later than 6:00 P.M., Thursday, July 2, 2015.

**Note: The Board may retire to Executive Session any time between the meeting’s opening and adjournment to discuss items listed on the agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.**