

Bexar County
Emergency Services District No. 8
Meeting Notice
February 7, 2017
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 February 7, 2017 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.
2. The Pledge of Allegiance.
3. Citizens to be heard (3-minute time limit per person.)
4. Approval of Minutes from the January 10, 2017 meeting.
5. Chief's Report:
 - a. Run Report.
 - b. Possible scheduled events.
 - c. Update on the hiring of the vacant firefighter fulltime position.
6. Discussion and possible action on the method of purchasing the vehicle for the Skid Unit.
7. Discussion and possible action on the purchase of fire operation/rescue equipment not to exceed \$ 20,000 dollars of which 75% of the cost will be reimbursed by the Texas Forest Service on a grant awarded to the fire department.
8. Action to approve for 1 Board member and the ESD Administrator to attend the Fair Labor Standard Act training to be held in Georgetown, Texas on January 31 through February 2, 2017
9. Review of Employee Job Descriptions:
 - a. Chief
 - b. Administrator
 - c. Operational Staff
10. Discussion and Action to create the following Sub-Committees and tasks:
 - a. Employee Review Committee
 - b. Equipment and Replacement Committee

11. Discussion on schedule for implementation of signage for the department.
12. Financials.
 - a. Review of the financial reports for the District.
 - b. Authorization to pay the bills through February 28, 2017.
13. Review the annual meeting plan and request for any additional items to be added to the next meeting agenda tentatively scheduled for March 7, 2017.
14. Adjourn.

The above notice was posted at the Bexar County Courthouse and at 19215 Scenic Loop Road, Helotes, Texas 78023 no later than 6:00 P.M., Saturday, February 4, 2017.

Note: The Board may retire to Closed Meeting any time as allowed by applicable law between the meeting's opening and adjournment to discuss items listed on the agenda, including, but not limited to, 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.