

**Bexar County
Emergency Services District No. 8
Meeting Notice
March 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 February 7, 2017 meeting.
5. Chief's Report:
 - a. Run Report
 - b. Calls for Service
 - c. Public Relations Event
 - d. Training Update
 - e. Vehicle Repair
6. Discussion and possible action on the method of purchasing the vehicle for the Skid Unit.
7. Discussion and possible action on submitting a request and payment to the Texas Commission on Fire Protection (TCFP) to become a certified TCFP fire department.
8. Review and approve the Employee Job Descriptions for the Fire Chief and Administrator.
 - a. Discuss and approve Organizational Chart for ESD 8
 - b. Discuss and approve a schedule to hold Employee Reviews for the Fire Chief and Administrator and the method for the reviews.
9. Update on the tasks assigned to the Sub Committees:
 - a. Employee Review Committee
 - b. Equipment and Replacement Committee
10. Update on the implementation of the signage for the department.
 - a. Discussion and action on a proposal to purchase up to 10 replacement fire helmet leather fronts in the amount not to exceed \$280.00 and the ESD will be reimbursed for up to fifty percent (50%) of the cost voluntarily by the individual fire fighter.
 - b. Discussion and possible action on the proposed changes to modify the metal sign at the Fire Station.
11. Financials.
 - a. Review of the financial reports for the District.

- b. Authorization to pay the bills through March 31, 2017.
 - c. Authorization to approve a request from the office of Mr. Albert Uresti, Bexar County Tax Assessor-Collector, waiving the Penalty and Interest fees associated with account no. 04565-102-0200 due to a clerical error at Bexar Appraisal District.
12. Review the meeting plan and request for any additional items to be added to the next meeting agenda tentatively scheduled for April 4, 2017. This meeting will be held at the ESD No. 8 Fire Station at 18515 Scenic Loop Rd. Grey Forest, Texas 78023.
13. 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.