

**Bexar County
Emergency Services District No. 8
Meeting Notice
April 4, 2017
6:30 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a meeting at ESD No. 8 Fire Station at 18515 Scenic Loop Rd. Helotes, Texas 78023 on April 4, 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 March 7, 2017 meeting.
5. Discussion and action to approve the five-year renewal of the contract with Linebarger Goggan Blair & Sampson, LLP, Attorneys at Law for the purpose of enforcement of the collection of all delinquent taxes, penalty, and interest on behalf of the Bexar County Emergency Services District No. 8. This is the first of four five-year renewal and extensions of the agreement.
6. Chief's Report:
 - a. Tour of the facility
 - b. Run report
 - c. Calls for service
 - d. Updates regarding Fire Service
7. Discussion and possible action on submitting a request and payment of \$595 to the Texas Commission on Fire Protection (TCFP) to become a certified TCFP Training Facility.
8. Review and approval of the following actions regarding the following positions:
 - a. Employee Job Descriptions for the Fire Chief and ESD NO. 8 Administrator
 - b. Schedule for annual reviews of the Fire Chief and ESD No. 8 Administrator.
9. Update on the tasks assigned to the Sub Committees:
 - a. Employee Review Committee
 - b. Equipment and Replacement Committee
10. Update on the implementation for the signage for the ESD No. 8 Department and status of patches and uniform replacement for full, part-time and volunteer members of the ESD No. 8.

11. Discussion on the Workshop between the Emergency Services District No. 8 Board and the City Council for the City of Grey Forrest on Tuesday, April 11, 2017 at the Grey Forest City Hall.
12. Recap of the Texas State Association of Fire and Emergency Districts (SAFE-D) Conference.
13. Financial Reports:
 - a. Review of the financial reports for the District.
 - b. Authorization to pay the bills through April 30, 2017.
14. Review meeting plan and request for any additional items to be added to the next meeting agenda tentatively scheduled for May 2, 2017.
15. 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, April 1, 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.