

**Bexar County  
Emergency Services District No. 8  
Meeting Notice  
April 3, 2018  
6:30 P.M.**

**The Bexar County Emergency Services District No. 8 will conduct a meeting at the Grey Forest City Hall located at 18505 Scenic Loop Road, Helotes, Texas 78023 on April 3, 2018 beginning at 6:30 P.M. The following will be discussed with possible action as necessary:**

1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum.
2. Pledge of Allegiance.
3. Citizens to be heard. (3-minute time limit per individual)
4. Approval of the minutes from the March 6, 2018 meeting.
5. Discussion and appropriate action on the appointment of the third member of the Board of Directors of Grey Forest Area Volunteer Fire Department.
6. Discussion, review and possible action on reviewing and awarding from the bids submitted for the design and construction of street signage at the fire station location.
7. Discussion and possible action on the purchase of bunker gear necessary to replace outdated gear.
8. Updates and possible action on the following items related to the planning of additional fire stations:
  - a. Preferred design and locations for two additional fire stations.
  - b. Scope of work for an RFQ or RFP for a Project Manager to oversee the projects.
  - c. Timeline for release of the RFQ or RFP.
9. Chief's Report.
  - a. Run Report.
  - b. Informative items.
10. Financials:
  - a. Review of the financial reports for the District.
  - b. Approval to pay the bills through April 30, 2018.
  - c. Update related to the payroll process and procedures.
  - d. Update on accounting policies and procedures.
  - e. Update on the FY 2017 Annual Audit and discussion and action on retention of auditor for same.
11. Review of the meeting planning tool.
12. Requests from the Board for any agenda items to consider at the next meeting scheduled for May 1, 2018.
13. Adjourn.

**The above notice was posted at the Bexar County Courthouse and the Bexar 8 Fire Station no later than 6:00 P.M., Saturday, March 31, 2018.**

**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.**