

**Bexar County
Emergency Services District No. 8
Meeting Minutes
December 13, 2016
6:30 P.M.**

The Bexar County Emergency Services District No. 8 conducted a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on December 13, 2016 beginning at 6:30 P.M. The following was discussed:

1. Commissioner Reeves called the Bexar County Emergency Services District No. 8 Meeting to Order at 6:49 P.M. and established a quorum with Commissioners' Hune, Logan, Voss and Yates present as well.
 - a. The Pledge of Allegiance was recited.
2. Citizens to be heard (3-minute time limit per person.) There were a few individuals signed up to speak during this segment.
3. Approval of Minutes from November 14, 2016 special meeting and November 22, 2016 workshop. Commissioner Hune made a motion to approve both set of minutes. Commissioner Yates seconded the motion. Motion carried by a 5/0 vote in favor of.
4. Update, Discussion and appropriate action on the following;
 - A. Action on the signage for the District. Commissioner Reeves spoke the bids that she currently has but is still waiting for a few more. No further action was taken on this item.
 - B. Training request for Bryant Anderson, Tallon Reddout and Shane Reddout. As a requirement for the District to pay for the requested training, Mr. Ken Campbell will have a contract for the individuals to sign that will require them to stay with ESD 8 for a minimum of 2 years. With that condition in place, Commissioner Hune made a motion to approve the requested training. Commissioner Voss seconded the motion. Motion carried by a 3/2 vote in favor of.
 - C. Action to certify the Bexar Appraisal District's 2016 tax roll for the District. Commissioner Hune made a motion to certify the Bexar Appraisal District's 2016 tax roll. Commissioner Yates seconded the motion. Motion carried by a 5/0 vote in favor of.

At this time, Commissioner Reeves informed the public that the Board was going into closed session at 7:58 P.M. for agenda items 4.D & E.

- D. Discussion and action on salary and personnel matters, including Chief, and further action on same; the District reserves the right to enter into Closed Meeting on this item under Sections 551.071 or 551.074, Texas Government Code.
- E. Discussion and action on investigation of personnel matters, including Chief, and further action on same; the District reserves the right to enter into Closed Meeting on this item under Sections 551.071 or 551.074, Texas Government Code.

At 9:16 P.M., the Board reconvened in open session. No action taken on agenda item 4.D. In relation to agenda item 4.E., Commissioner Hune made a motion to have Mr. Campbell proceed with the investigation of personnel matters to include the Chief as discussed in

closed session. Commissioner Logan seconded the motion. Motion carried by a 5/0 vote in favor of.

5. Financial Reports.

A. Review of the financial reports. The financial reports were reviewed.

B. Action to approve the payments for the District. Commissioner Yates made a motion to approve the payments for the District. Commissioner Hune seconded the motion. Motion carried by a 5/0 vote in favor of.

6. Determine any additional items to be added to the next meeting agenda. Several items to be added to the agenda for next month will include the election of officers, review of possible employee incentives, review of the options related to the purchase of a vehicle for the skid unit and signage for the District.

7. Adjourn. Commissioner Hune made a motion to adjourn. Commissioner Voss seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting adjourned at 9:23 P.M.

ATTEST:

Mr. Mario Hune
Secretary/Treasurer

Ms. Gloria Salinas
Administrator