

**Bexar County
Emergency Services District No. 8
Meeting Minutes
February 3, 2015
6:30 P.M.**

The Bexar County Emergency Services District No. 8 conducted a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on February 3, 2015 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 6:30 P.M. and established a quorum with the 3 members present.
 - a. The Pledge of Allegiance was recited.
2. Citizens to be heard. (3 minute time limit per person) Mr. Shane Reddout spoke briefly about the passing of a fellow firefighter and requested a moment of silence.
3. Approval of Minutes from the November 11, 2014 and January 13, 2015 meetings. Commissioner Dellert made a motion to approve the minutes. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Monthly Run and Financial Reports due from the Grey Forest Area Volunteer Fire Department.
 - a. Review of the Financial Reports and receipts. Mr. Don Reddout summarized the financial reports and reviewed them with the Board.
 - b. Review of the Run Report. Mr. D. Reddout summarized the run report over the past month with the Board members. There weren't any calls that called out for special attention over the past month. The calls were within the response time.
 - c. Report by Mr. Don Reddout on activities concerning the Service Provider's operation. Mr. D. Reddout had nothing to report concerning the past month's activities.
5. Discussion, updates and/or appropriate action on the following items;
 - a. Possible hiring of a part time Certified Public Accountant or Bookkeeper. While it was noted that Commissioner's Court had not had any issue with the Auditor's report in the past, the Board chose to hire a CPA to handle the financial reports. Commissioner Dellert made a motion to hire a CPA for the District. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.
 - b. Update on a request from the City of Grey Forest to consider an option for the City to become part of the District. Mr. Perez updated the Board and informed them that the City of Grey Forest will wait until after the legislative session to determine whether to proceed with gathering more information and making a decision at that time.
 - c. Review of the FY 2015 Budget and possible amending of the Budget. The review of the FY 2015 Budget was done while discussing agenda item 6.a. Any amending of the budget was deferred at this time.

6. **Financial Reports.**
 - a. **Review the Financial Reports of the District. The Board reviewed the expenditures to date and chose not to amend the budget at this time.**
 - b. **Approval to pay the District bills. Commissioner Dellert made a motion to pay the bills. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.**
7. **Determine agenda items for the next Board meeting scheduled for March 3, 2015. There weren't any new agenda items to add at this time.**
8. **Adjourn. With no further business before the Board, Commissioner Dellert made a motion to adjourn. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.**

ATTEST:

Mr. Luis Dellert
Secretary

Mr. Gil Perez
Administrator