

**Bexar County
Emergency Services District No. 8
Meeting Minutes
January 13, 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 January 13, 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.
 - a. The Pledge of Allegiance was recited.
2. Citizens to be heard. (3 minute time limit per person) There weren't any citizens present at the meeting.
3. Approval of Minutes from the December 9, 2014 meeting. Commissioner Dellert made a motion to approve the minutes from the December 9, 2014 meeting. 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. *(all of agenda, item 4 was deferred by the Board.)*
 - a. Review of the Financial Reports and receipts.
 - b. Review of the Run Report.
 - c. Report by Mr. Don Reddout on activities concerning the Service Provider's operation.
5. Discussion, updates and/or appropriate action on the following items;
 - a. Update on the District's waiver with the City of San Antonio. While denying the waiver as it was submitted, the City of San Antonio did invite the District to consider modifying the request and resubmitting once again.
 - b. A request from the City of Grey Forest to consider an option for the City to become part of the District. Mr. Perez will be meeting with Mr. Mitch Thornton, one of the City of Grey Forest council members, to look at options on this request.
6. Financial Reports.
 - a. Review the Financial Reports of the District. Mr. Perez summarized and reviewed the financial reports with the Board members. There weren't any questions at the present time on the revenues received to date 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.

- c. **Update on the request from the GFAVFD for a \$ 10,000.00 payroll reserve fund. This item was deferred at this time. Mr. Perez will be meeting with Mr. Don Reddout to made a determination as to what options are available to the Board.**
7. **Determine agenda items for the next Board meeting scheduled for February 3, 2015. There weren't any items to add to the agenda at this time.**
8. **Adjourn. With no further business before the Board, Commissioner Hooper made a motion to adjourn. Commissioner Dellert seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 1940 hours.**

ATTEST:

**Mr. Luis Dellert
Secretary**

**Mr. Gil Perez
Administrator**