

**Bexar County
Emergency Services District No. 8
Meeting Minutes
June 23, 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 June 23, 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 signed up to speak during this segment.
3. Approval of Minutes from the May 5, 2015 meeting. 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. For agenda item 4.a., b., and c., Mr. Don Reddout summarized the reports and reviewed all of them with the Board. The Board asked a few questions that Mr. Don Reddout answered satisfactory.
 - 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 consideration to purchase a three acre tract of property on the northwest boundary of the District to build a fire station. The developer has not returned any further calls to our Project Manager related to this.
 - b. Update on the deed restrictions removal on the Cielo Vista property. Mr. Arida, the realtor for the District, was unable to get the deed restrictions removed.
 - c. Updates on the online NIMS courses that the Board and VFD members will be required to take. The District is currently awaiting word from the Fire Marshal's Office on how they will be scheduling the last two courses required.
 - d. Action to approve policies and procedures for the operation of the District. Commissioner Dellert made a motion to approve the policies and procedures as written for the operation of the District. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.
 - e. Action to approve the contract between the District and the Grey Forest Area Volunteer Fire Department through September 30, 2015. This item was deferred.

6. **Financial Reports.**
 - a. **Review the Financial Reports of the District. Mr. Gil Perez summarized and reviewed the financial reports with the Board. Questions were asked related to the revenues collected to date and how it compared with the same period last year. Collections are about 3% better than last year.**
 - b. **Approval to pay the District bills. Commissioner Hooper made a motion to approve payment of the bills. Commissioner Dellert seconded the motion. Motion carried by a 3/0 vote in favor of.**
7. **Determine agenda items for the next regular Board meeting scheduled for July 2, 2015. There weren't any additional items to add to the agenda for next month's meeting. The meeting date was changed to July 7, 2015 from July 2, 2015.**
8. **Adjourn. With no further business before the Board, the meeting was adjourned at 7:12 P.M.**

ATTEST:

Mr. Luis Dellert
Secretary

Mr. Gil Perez
Administrator