

**Bexar County  
Emergency Services District No. 8  
Meeting Minutes  
March 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 March 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.
  - a. The Pledge of Allegiance was recited.
2. Citizens to be heard. (3 minute time limit per person) There was one individual that spoke about the minutes not being posted prior to the meeting and made mention that he would like to see a balance sheet on the website.
3. Approval of Minutes from the February 3, 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.
  - a. Review of the Financial Reports and receipts. The Board reviewed the financial reports a day before the meeting. There weren't any questions on the expenditures over the past month.
  - b. Review of the Run Report. Mr. Don Reddout spoke about the calls that the department had run over the past month. The average response time continues to be within the time limit set forth in the agreement with the District.
  - c. Report by Mr. Don Reddout on activities concerning the Service Provider's operation. Mr. Don Reddout stated that the department was getting ready for the Cornyval in Helotes.
5. Discussion, updates and/or appropriate action on the following items;
  - a. Consideration to purchase a three acre tract of property on the northwest boundary of the District to build a fire station.
    1. Schedule a workshop with ESD No. 4 to consider an Interlocal Agreement related to Agenda item 5.a. Mr. Gil Perez is to contact the Board of ESD No. 4 to schedule a workshop with them.
    2. Consider hiring of Perez Project Consulting to verify all aspects related to the building of a fire station at this possible site. No action taken on this item.
  - b. Authorization to proceed with the possibility of removing any deed restrictions on the Cielo Vista property. Commissioner Dellert made a motion authorizing the Administrator to begin the process necessary to remove any deed

restrictions on the Cielo Vista property. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.

- c. **Review of the FY 2015 Budget and possible amending of the Budget.**
  - 1. **Review of the fire department's budget and expenditures (including projected expenditures) to date. No action taken at this time.**
- 6. **Financial Reports.**
  - a. **Review the Financial Reports of the District. The Board reviewed the financial reports with Mr. Perez. It was noted that the revenue collection rate is at a much better rate than prior years for this period.**
  - 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 regular Board meeting scheduled for April 7, 2015. There weren't any additional items to add to the agenda 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. Meeting was adjourned at 7:24 P.M.**

**ATTEST:**

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**Mr. Luis Dellert**  
**Secretary/Treasurer**

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**Mr. Gil Perez**  
**Administrator**