

Bexar County
Emergency Services District No. 8
Meeting Notice
March 6, 2018
6:30 P.M.

The Bexar County Emergency Services District No. 8 will conduct a meeting at the Bexar 8 Fire Station located at 18515 Scenic Loop Road, Helotes, Texas 78023 on March 6, 2018 beginning at 6:30 P.M. The following will be discussed:

1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum.
2. Pledge of Allegiance.
3. Election of Officers.
4. Citizens to be heard. (3-minute time limit per individual)
5. Approval of the minutes from the February 6, 2018 meeting.
6. **Closed Session** for consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code:
 - a. Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code.
7. Discussion and possible action based on the recommendations of the District's Attorney related to the grievance filed against the Board by the ESD No. 8 District Administrator.
8. Discussion and possible action on personnel matters related to the performance review of the ESD No. 8 Administrator and Job Duties.
9. Discussion and possible action on personnel matters related to the performance review of the ESD No. 8 Fire Chief and Job Duties.
10. Discussion and possible action on the purchase of vehicle tires, computer upgrades and cardiac monitors to support the operations of the Fire Department.
11. Discussion and appropriate action on selecting an Auditor to begin the required FY 2017 District Audit.
12. Discussion and appropriate action on the appointments to the Grey Forest Area Volunteer Fire Department Board.
13. Discussion and appropriate action on the following items as they relate to the planning of additional fire stations:
 - a. Preferred Design and Locations for two additional fire stations
 - b. Scope of work for an RFQ or RFP for a Project Manager to oversee the projects
 - c. Timeline for release of the RFQ or RFP
14. Chief's Report.
 - a. Run Report.
 - b. Informative items.

15. Financials:

- a. Review of the financial reports for the District.
- b. Approval to pay the bills through March 31, 2018.
- c. Update related to the payroll process and procedures.
- d. Update on accounting policies and procedures.
- e. Approval to sign new bank signature cards.

16. Review of the meeting planning tool.

17. Requests from the Board for any agenda items to consider at the next meeting scheduled for April 3, 2018.

18. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar 8 Fire Station no later than 6:00 P.M., Saturday, March 3, 2018.

Note: The Board may retire to Closed Meeting any time as allowed by applicable law between the meeting's opening and adjournment to discuss items listed on the agenda, including, but not limited to, consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.