

Bexar County
Emergency Services District No. 8
Meeting Minutes
September 5, 2017
6:30 P.M.

The Bexar County Emergency Services District No. 8 conducted a meeting at Mount Schoenstatt located at 17071 Low Road, Helotes, Texas 78023 on September 5, 2017 beginning at 6:30 P.M. The following was discussed:

1. Commissioner Hune called the Bexar County Emergency Services District No. 8 Meeting to Order at 6:42 P.M. and established a quorum with Commissioners' Voss, Yates & Reeves present. Commissioner Logan was unable to attend.
2. Pledge of Allegiance *was recited.*
3. Citizens to be heard. (3-minute time limit per individual.) *There weren't any citizens signed up to speak during this segment.*
4. Approval of the minutes from the August 1, August 15 and August 22, 2017 meetings. *Commissioner Reeves requested that the minutes from the August 1st meeting, under item 6.b., reflect the correct year for the tax rate on the agenda item. Commissioner Voss made a motion to approve the minutes with the amended correction to agenda item 6.b. Commissioner Yates seconded the motion. Motion carried by a 4/0 vote in favor of.*
5. Action to adopt the FY 2018 Budget for the District. *Mr. Costley spoke about getting with the administrator to finish up the FY 2018 Budget by breaking down expected revenue by month. Commissioner Yates made a motion to adopt the FY 2018 Budget for the District. Commissioner Voss seconded the motion. Motion carried by a 4/0 vote in favor of.*
6. **Action to approve by voice vote Order 090517-6 of the Bexar County Emergency Services District No. 8 levying the ad valorem taxes for the 2017 tax year at a rate of \$ 0.09923 per \$ 100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 8 to provide revenue for maintenance and operation needs for the 2018 fiscal year; and at a rate of \$ 0.00 (zero) per \$ 100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 8 to provide revenue for debt service needs for the 2018 fiscal year.**

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.5 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$ 100,000 HOME BY APPROXIMATELY \$ 99.23. *Commissioner Reeves made a motion to approve the Order as stated above. Commissioner Yates seconded the motion. Motion carried by a 4/0 vote in favor of with Commissioners' Hune, Yates, Voss and Reeves voting aye.*

7. Chief's Report.
 - a. Run Report. *The Chief gave his report to the Board informing them that there wasn't anything alarming in this past month's report. The department did respond to 3 mutual aid calls back to back.*
 - b. Informative items. *There was mention made of a crew of firefighters that worked in Aransas Pass as a result of hurricane Harvey.*

8. Approve a request from the Grey Forest Area Volunteer Fire Department (GFAVFD) Board to provide the necessary funds to pay the District's Auditor to complete, file and submit the required 990 paperwork to the IRS that was not submitted when originally due. (The District is the parent company of the former GFAVFD entity and is now responsible for any outstanding debts or issues.) *Commissioner Reeves made a motion to request a cost from the District's Auditor to complete, file and submit the required IRS 990 paperwork on behalf of the GFAVFD. Commissioner Yates seconded the motion. Motion carried by a 4/0 vote in favor of.*
9. Financial Reports.
 - a. Approval to amend the FY 2017 Budget for the District. *Commissioner Voss made the following motion related to amending the FY 2017 Budget; create a line item for the new vehicle and transferring approximately \$ 102,000 into that line item, include this line item in the FY 2018 budget as part of the carryover funds and put the remaining funds under line item 6156 to be spent. Commissioner Yates seconded the motion. Motion carried by a 4/0 vote in favor of.*
 - b. Review of the financials for the District. *The Board reviewed the financials for the District.*
 - c. Approval to pay the bills through September 30, 2017. *Commissioner Yates made a motion to pay the bills through September 30, 2017. Commissioner Reeves seconded the motion. Motion carried by a 4/0 vote in favor of.*
10. **CLOSED SESSSION** to discuss personnel matters related to the performance review of the Administrator pursuant to Chapter 551.074 of the Texas Government Code. *The Board went into closed session at 8:04 P.M. and came back into open session at 9:02 P.M.*
11. Discussion and possible action on personnel matters related to the performance review of the ESD No. 8 Administrator. *No action taken on this item. There will be another closed session in the October 10th meeting.*
12. Adjourn. *Commissioner Reeves made a motion to adjourn. Commissioner Yates seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 9:04 P.M.*

ATTEST:

Ms. Linda Logan
Secretary

Ms. Gloria Salinas
Administrator