

**Bexar County
Emergency Services District No. 8
Meeting Minutes
August 7, 2018
6:30 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a meeting at the Grey Forest City Hall located at 18502 Scenic Loop Road, Helotes, Texas 78023 on August 7, 2018 beginning at 6:30 P.M. The following will be discussed with possible action as necessary:

1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum. *Commissioner Hune called the Bexar County Emergency Services District No. 8 meeting to order at 6:30 p.m. and established a quorum.*
2. Pledge of Allegiance. *Pledge of Allegiance was recited.*
3. Citizens to be heard. (3-minute time limit per individual) *There were no citizens signed up to speak.*
4. Approval of the minutes from the meeting of July 10, 2018 and the Special Meeting on July 17, 2018 meetings. *Commissioner Hune requested to include the time in which the close session was over. The time of 7.59 p.m. was included. Commissioner Yates requested that Mr. Monroy's name be corrected from Monroe to Monroy.*
5. Chief's Report.
 - a. Run Report. *Mr. Donald Reddout provided the board with a review of calls. Noting that 13 of 14 calls were EMS assisted. Commissioner Voss inquired about splitting out the category classification of fire to be more specific.*
 - b. Information and Items of Interest. *The Board was updated on other service items of note including two specific events (structure fire and cardiac arrest calls). Summary for call out to Llano and Burnet were provided. Additionally, Mr. Donald Reddout highlighted and increase effort in public relations.*
6. Discussion and appropriate action on the proposal from Lexipol to provide services for updating and maintaining ESD No. 8 Policies and Procedures for safety and training. *The Board felt it would be beneficial to have someone from Lexipol provide an overview of services. Commissioner Yates made a motion to move item to September meeting. Commissioner Voss seconded motion. The motion carried by a vote of 3-0*
7. Discussion and possible action on the management and maintenance of the Information Technology infrastructure for the District. *Commissioner Yates made a motion to move forward and execute on agreement with IT Services with Monroy IT Services. Commissioner Voss seconded the motion. The motion carried by a vote of 3-0*
8. Update and possible action related to the Fire Station No. 2 Project. *An update from the subcommittee on the three firms selected for the short list. A deeper review will be conducted on the submissions from AGCM Inc., West East Design Group and Stantec. The subcommittee requested that any specific questions be submitted by August 13-15 to be prepared in time for the interviews scheduled for August 24.*
9. Discussion and possible action the proposed 2018 Tax Rate and Fiscal Year 2019 Proposed Budget and the two public meetings on August 14, 2018 and August 21, 2018. *Commissioner Yates made a motion*

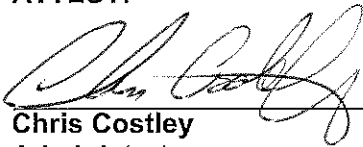
to approve the budget as recommended at scheduled meeting for August 14th, 2018 and August 21st, 2018. Commissioner Voss seconded the motion. The motion carried by a vote of 3-0


10. Review of the financial reports for the District and approval to pay the bills through August 31, 2018. Commissioner Yates made a motion to pay bills through August 31st, 2018. Commissioner Voss seconded the motion. The motion passed 3-0
11. Review of the meeting planner and requests from the Board for any agenda items to consider at the next meeting scheduled for September 4, 2018. Items identified to be put on the next meeting were a continued discussion about Lexipol and an update on fire station #2.
12. Adjourn. With no further business before the Board the meeting was adjourned at 8:45 P.M.

The above notice was posted at the Bexar County Courthouse, Grey Forest City Hall and the Bexar 8 Fire Station no later than 6:00 P.M., Saturday, July 28, 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.

ATTEST:


Chris Costley
Administrator


Mr. William Burke
Secretary/Assistant Treasurer