

**Bexar County  
Emergency Services District No. 8  
Meeting Minutes  
September 4, 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 September 4, 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 August 7, 2018 and the Public Hearings on August 14, 2018 and August 21, 2018. *Commissioner Yates made a motion to accept the minutes. Commissioner Voss seconded. The motion carried by a vote 3-0*
5. Action to approve by voice vote Order 090418-5 of the Bexar County Emergency Services District No. 8 levying the ad valorem taxes for the 2018 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 2019 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 2019 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 4.8 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$ 100,000 HOME BY APPROXIMATELY \$4.57.

*Commissioner Yates made a motion to accept and approve the 2018 / 2019 Fiscal Year budget and the proposed tax rate. Commissioner Voss seconded the motion. The motion carried by a 3-0 vote*

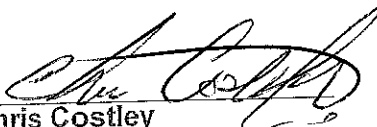
6. Chief's Report.
  - a. Run Report. *Chief Reddout provided the Board with a review of the number of calls for service.*
  - b. Information and Items of Interest. *Items of note this month included cardiac arrest call, potential upcoming training activities, and the promotion of a part time to full time employee.*
7. 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. *Representative from Lexipol provided overview of challenges and solutions pertaining to policy and procedure implementation. Additionally, a summary of what Lexipol services included was provided. Commissioner Yates motioned to purchase and implement Lexipol services. Commissioner Voss seconded. The motion carried by a 3-0 vote.*

8. Discussion and appropriate action on an amendment to the IT Contract with Monroy Industries to include necessary work outside the scope of the current contract. *Commissioner Yates made a motion to approve amendment to IT contract to include mail hosting. Commissioner Voss seconded. Motion carried by a 3-0 vote.*
9. Update and possible action related to the Fire Station No. 2 Project:
  - a. Review of the scoring process for the submittals of the RFQ by the Sub Committee. *Commissioner Yates gave an overview of the process and outcome based on scoring system to select AGCM Inc.*
  - b. Discussion and Action on the selection of the Sub Committee. *Commissioner Yates made a motion to engage with AGCM Inc. as project manager. Commissioner Voss seconded the motion. The motion carried by a 3-0 vote*
10. Review of the financial reports for the District and approval to pay the bills through September 30, 2018. *Commissioner Yates made a motion to pay bills through September 30, 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 October 9, 2018. *Item identified to be put on the next meeting was discussing possible steps needed to order election to implement sales tax.*
12. Adjourn. *With no further business before the Board the meeting was adjourned at 7:39 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, September 1, 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