

**Bexar County
Emergency Services District No. 8
Meeting Minutes
January 8, 2019
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 January 8, 2019 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 6:35 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). *Travis Lorton provided a Firefighters Banquet notification on time and place*
4. Approval of the minutes from the meeting of December 4, 2018. *Commissioner Yates made a motion to accept the minutes. Commissioner Voss seconded. The motion carried by a vote 4-0*

Discussion and possible action regarding the Fire Station No. 2 Project

- a. Update on the Fire Station No. 2 Project.
 - b. Discussion and possible action on the proposal for setting an increased Debt Limit for ESD No. 8 and contacting the City of San Antonio and formally submit this request. *Commissioner Voss provided summary from the subcommittee meeting on the debt limit increase amount. The conclusion as a result of the meeting was that the amount of \$8M would be enough for the waiver request. This would also leave room for other items within the long-range plan. Commissioner Voss motioned to approve the proposal to setting the increased debt limit to \$8M dollars and pursue the waiver approval through the city. Commissioner Hune seconded the motion. The motion carried by a vote 4-0*
 - c. Discussion and possible action on the project cost and design for Fire Station No.2. *Mr. Rosenborough provided update on latest conversations and design reviews conducted at Luna Middleman. Based off input and feedback from design committee and project managers the design team at Luna Middleman put together a draft proposal and contract for design fees at a Do Not Exceed amount of \$86,245. that was provided for review of the Bexar County ESD legal counsel. Commissioner Yates motioned for Board to give approval to the design and construction committee to negotiate with Luna Middleman for a not to exceed contract of 87,000 for remaining design construction administration of station No. 2 Commissioner Voss seconded the motion. The motion carried by a vote 4-0*
5. Discussion and appropriate action preparing for the Sales Tax Referendum on May 4, 2019. *Commissioner Hune provided a draft list on dates and sites for early voting and requested a review of the ballot language in February. Additionally, at the February Board meeting there will be a discussion on the public outreach/education campaign for sales tax vote.*
 6. Review of the financial report for the District. *Financial reports were reviewed.*

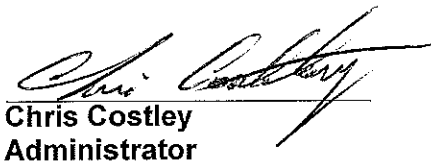
Discussion and approval to pay the bills through January 31, 2019. *Commissioner Yates made a motion to pay bills through January 31, 2019. Commissioner Burke seconded the motion. The motion carried 4-0*

7. Fire Chief's Report. *Don Reddout provided the Board with a review of items of note and the number of calls for service. Items of note this month included a letter written to the Chief from Leon Springs VFD to thank the station for assistance during the funeral of Captain Bob Guest. Update provided on staffing, with currently one position being open.*
8. Review of the meeting planner and discuss requests from the Board for any agenda items for consideration at the next meeting scheduled for February 5, 2019. *Item identified to be put on the next meeting was discussing marketing strategy for upcoming sales tax initiative.*
9. Adjourn. *With no further business before the Board the meeting was adjourned at 7:42 P.M.*

The above notice was posted at the Bexar County Courthouse, Grey Forest City Hall and the Bexar County ESD No. 8 Fire Station no later than 6:00 P.M., Saturday, January 5, 2019.

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