

Bexar County
Emergency Services District No. 8
Meeting Minutes
April 2, 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 March 30, 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 6:34 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. Commissioner Hune recognized Christopher Herrera the ESD Liaison with Bexar County who was in attendance.*
4. Approval of the minutes from the meeting of March 19, 2019. *Commissioner Yates made a motion to accept the minutes. Commissioner Voss seconded. The motion carried 3-0*
5. Discussion and possible action regarding the Fire Station No. 2 Project
 - a. Update on the Fire Station No. 2 Project. *Commissioner Yates provided an update on the planning/design phase of the second fire station. Amendments and additional services added to the original plan since the last meeting included the need for an updated tree survey, mechanical redesign, and architectural redesign (bathrooms, meeting area) totaling to \$13,469. This amount was already accounted for in contingency funds.*
 - b. Update on the discussion with the City of San Antonio to increase the Debt Limit for ESD No. 8. *Currently the debt limit increase submission received approval from the Intergovernmental Relations subcommittee and is up for vote by City Council on April 11th. The debt limit up for approval is \$4,353,750.*
6. Discussion and appropriate action regarding the Sales Tax Referendum on May 4, 2019. *Meetings for the public to be informed on the upcoming sales tax vote will be held in April. With the first taking place on April 9th at Ridge at Sonoma Verde Amenity Center at 6:30 P.M. An additional meeting is being planned to take place on April 11th at McAndrew Elementary school at 6:30 P.M.*
7. Review of the financial report for the District. *Financial reports were reviewed*
8. Fire Chief's Report. *Don Reddout provided the Board with a review of the number of calls for service, and a review of overall response times. Items of note for the month included a call for an overturned cement truck and the team participating in Chief Trevor Wortes funeral. Currently*

there is one open full-time position. Additionally, the team is finalizing the work with Lexipol to make the resource live for personnel.


9. Review of the meeting planner and discuss requests from the Board for any agenda items for consideration at the next meeting scheduled for May 7, 2019. *Item for discussion in the upcoming meeting will include the review of results from the May 4th sales tax vote and certify that the Board agrees with the count if available.*

10. Adjourn. *With no further business before the Board the meeting was adjourned at 7:30 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, March 30, 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