

Bexar County
Emergency Services District No. 8
Meeting Minutes
January 14, 2020
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 14, 2020 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 Yates 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. (Individuals will be allotted 3 minutes) *There were no citizens signed up to speak.*
4. Approval of the minutes from the meeting of December 17, 2019. *Commissioner Voss made a motion to accept the minutes. Commissioner Burke seconded. The motion carried by a vote 3-0*
5. Update on the Fire Station No. 2 Project. *Project manager from AGCM Ryan Rosborough provided an update on progress at construction site. Including status update on how the team is tracking to budget with contingency spend being lower than expected up to this point. Current timing to schedule is slightly behind by about two weeks, but the team expects slab pour on the 21st of January. If possible there may be opportunity to get days back within the schedule if the structural engineer provides sign off earlier than expected.*
6. **Closed Session** – The Bexar County Emergency Services District No. 8 will convene in executive session to discuss certain matters concerning real property under Section 551.072 of the Texas Government Code. *Closed session was not needed.*
7. Discussion and possible action on the release of the sealed bid package for the ladder truck. *Commissioner Burke made a motion to move forward and release the sealed bid package for the ladder truck and request RFP. Commissioner Voss seconded. The motion carried 3-0*
8. Discussion and possible action on the acceptance of a military 2.5-ton cargo truck that could be converted into a heavy brush or water rescue truck. *Chief presented on an opportunity for the district to obtain a used military vehicle for free through a grant system. The truck could then be modified and converted for use by ESD No. 8. The recommendation from the Board is to obtain the vehicle and then work up a proposal on how/when to modify the truck. The truck will need to be painted, insured, and made operational on receipt per the stipulations to transfer ownership. Commissioner Voss made a motion to accept the military 2.5 ton cargo truck and produce a plan for modification once vehicle is received. Commissioner Burke seconded. The motion carried by a vote 3-0*

9. Chief's Report on the ESD No. 8 to include the Run Report and provide an operations update for the District. *Chief Reddout provided the Board with a review of the number of calls for service, and a review of overall response times. Items of note this month included assisting Leon Springs with a possible structure fire, and the upcoming mandated cyber security training the will need to be taken by all staff and Board members per HB3834. An update on staffing was provided noting the team is currently interviewing for paramedic/fire fighter for opening that is on B shift. The Fire Fighter ball will be taking place on Feb 1st, 2020*
10. Discussion and possible action regarding the continuation of the District 8 Fire and Rescue non-profit entity. *No action was taken this evening on this issue, but there will need to be a District 8 Fire and Rescue Board meeting immediately prior to the start of the next ESD No. 8 Board meeting in order to have the Fire and Rescue Board make a motion to transfer cash assets over to ESD No. 8. Once approved we can work to move cash assets over to the ESD No. 8 investment accounts and begin process to close out Fire and Rescue entity.*
11. Administrator's Report on the review of the financial status for the District. *Financial reports were reviewed, and the Board will be registered to attend the SAFE-D Conference in Galveston.*
12. Review of the meeting planner and take requests from the Board for any agenda items to be consider at the next meeting scheduled for February 11, 2020. *An agenda item needs to be included to accept funds transfer from District 8 Fire and Rescue which would be approved at the Board meeting prior to our Board meeting*
13. Adjourn. *With no further business before the Board the meeting was adjourned at 7:37 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, January 11, 2020.

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