

**Bexar County  
Emergency Services District No. 8  
Meeting Minutes  
February 11, 2020**

**6:45 P.M. or upon adjournment of the District 8 Fire and Rescue meeting**

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 February 11, 2020 beginning at 6:45 P.M or upon adjournment of the District 8 Fire and Rescue meeting. 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 6:38 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) *1 citizen signed up to speak and noted her concern that the station at 18515 Scenic Loop Road would be closed because of the new station being opened.*
4. Approval of the minutes of the January 14, 2020 meeting. *Commissioner Yates made a motion to accept the minutes. Commissioner Voss seconded. The motion carried by a vote 3-0*
5. Update on the Fire Station No. 2 Project. *Project manager from AGCM Sean Spyres provided an update on progress at construction site. Including status update on how the team is tracking to budget and timing to original plan. Currently the project is slightly behind the original build plan by approximately a week. Upcoming items on the construction schedule include polishing and framing of the bays.*
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 receipt of transfer of funds from the District 8 Fire and Rescue and the continuation of the non-profit entity. *Commissioner Yates made a motion to accept the transfer of the balance of funds from District 8 Fire and Rescue operating checking account. Commissioner Voss seconded. The motion carried by a vote 3-0*
8. 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 a lift assist for a hospice patient and Madla Park Control burn PR event. An update on staffing was provided noting that a team member is currently on the Round Rock FD hire list which could result in open position.*
9. Administrator's Report on the review of the financial status for the District. *Financial reports were reviewed, and the Board was briefed on the upcoming SAFE-D Conference in Galveston.*

10. Review of the meeting planner and take requests from the Board for any agenda items to be consider at the next meeting scheduled for March 10, 2020. *No special requests were made outside of the normal schedule for the next meeting on March 10, 2020*

11. Adjourn. *With no further business before the Board the meeting was adjourned at 7:27 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 28, 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:**

  
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**Chris Costley**  
**Administrator**

  
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**Mr. William Burke**  
**Secretary/Assistant Treasurer**