

Bexar County
Emergency Services District No. 8
Meeting Minutes
March 10, 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 March 10, 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 6:34 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) *Christopher Herrera from Bexar County provided an update on the Bexar County radio project and gave clarification on ESD cyber security training requirements.*
4. Approval of the minutes of the February 11, 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. Framing is expected to start next week, along with some electrical work. The project remains on schedule and on budget at this time.*
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 request for proposal for a ladder truck. *Chief Reddout provide a summary on the bids that were returned for the ladder truck. Four bids were returned. Bids ranged from \$930,937 to \$1,039,800. The committee has 60 days from March 5th to issue an award. As the committee moves closer to an award decision, the group will start looking into the best financing options.*
8. Discussion and possible action on the options to repurpose the military 2.5-ton cargo truck for the best use of the District. *Chief Reddout provided overview on the build out of cargo truck. Based off discussions with vendor the expectation is*

the truck will be complete 90-120 days after contract signing. Commissioner Yates made a motion to accept the proposal from Steel Fire Apparatus to repurpose the military truck for an amount not to exceed \$52,500. Commissioner Voss seconded. The motion carried by a vote 3-0

9. Discussion and appropriate action appointing a Sub-Committee to review and evaluate the performance of the District Fire Chief. *Commissioner Yates made a motion to conduct the evaluation of the District Fire Chief by the President and Vice President consistent with past procedures. Commissioner Voss seconded the motion. The motion carried 3-0*
10. 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 were updates on public relations outreach, upcoming training events, and an update on staffing with one open position and one firefighter on workman's compensation.*
11. Administrator's Report on the review of the financial status for the District. *Financial reports were reviewed and discussed.*
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 April 14, 2020. *Item identified to be put on the next meeting to discuss is related to a ladder truck update*
13. Adjourn. *With no further business before the Board the meeting was adjourned at 7:59 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, March 7, 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