



**Bexar County
Emergency Services District No. 8
February 9, 2021 at 6:30 P.M.
Meeting Minutes**



The Bexar County Emergency Services District No. 8 will conduct a meeting at the Emergency Services District No. 8 Fire Station located at 20825 Babcock Rd, San Antonio, Texas 78255 on February 9, 2021 beginning at 6:30 P.M. In compliance with Executive Orders issued by the Governor of Texas and Bexar County Judge this meeting will be also be held via video conference. This meeting will be open to the public and participation is offered both in-person and virtually.

The virtual broadcast for the public's viewing and participation can be accessed at:

<https://global.gotomeeting.com/join/677498397>

Access Code 677-498-397

You can also dial in using your phone.

United States: +1 (646) 749-3122 and Access Code: 677498397#

The public will be able to participate in the meeting in-person and/or online. To participate in the meeting, please use the following instructions. Announce your intention to speak on an item and provide your name and the item number at the beginning of the meeting. You will be recognized prior to the item discussion and have three (3) minutes to speak.

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 6:36 P.M. and established a quorum.*
2. Pledge of Allegiance. *Pledge of Allegiance was recited.*
3. Citizens to be heard. (Individuals have 3 minutes) *There were no citizens signed up to speak.*
4. Approval of the minutes from the board meeting held on January 12, 2021. *Commissioner Burke made a motion to accept the minutes as written. Commissioner Voss seconded. The motion carried by a vote 3-0*
5. Discussion and possible action on the following:
 - a. Fire Station Number 2 *Project Manager from AGCM provided update on construction progress and recent milestones. Primary outstanding items are related to remaining work on the punch list. Industry labor constraints and material delays have hindered the completion of the last remaining items on the list. Options are being looked at to work with different subcontractors if needed in order to complete the remaining items. Closeout documentation is being reviewed and finalized in preparation for job closeout.*
 - b. Property for Fire Station Number 3 *Edits to closing documents were being finalized and closing is expected to be completed in March 2021*

6. Discussion and possible action on the approval the Five-Year Plan for FY2021 – FY2025 for Bexar County ESD No. 8. *Commissioner Burke made a motion to approve the Five-Year Plan for FY21-FY25 as presented. Commissioner Voss seconded. The motion carried 3-0*
7. Chief's Report. *Chief Reddout provided the Board a review of the number of calls for service, and a review of overall response times. Noteworthy activity this month included mutual aid assistance on house fires with neighboring ESDs, new station tours for citizens and Boy Scouts, and training classes. There is one open position on C shift and COVID continues to have a effect on managing staffing levels with some individuals having to take PTO to meet CDC quarantine guidelines. Additionally, the Board was briefed on the firefighter notification system not operating at the new fire station front door. The Board was critical that immediate action be taken to get the issue fixed and sufficient temporary modifications be made so that citizens at the front door had an option to contact fire department staff. An update on progress will be provided to the Board during the next Board meeting.*
8. Administrator's Report and review of the financial status of the District. *Financial reports reviewed for the period.*
9. Review the meeting planner and ask the Board for agenda items to be consider at the next meeting scheduled for March 9, 2021. Item of note for the upcoming Board meeting include identifying members of the Board for Administrator's review, and taking possible action on firefighter PTO proposal related to COVID
10. Adjourn. *With no further business before the Board the meeting was adjourned at 7:41 p.m.*

The above notice was posted at the Bexar County Courthouse, Bexar County ESD No. 8 Stations at 18515 Scenic Loop Rd, Helotes Texas 78023 and 20825 Babcock Rd, San Antonio Texas 78255 no later than 6:00 P.M., Saturday, February 6, 2021.

The Board may retire into Closed Session at any time as allowed by applicable law between the meeting's opening and adjournment to discuss items listed on the agenda pursuant to Chapter 551.071 of the Texas Government Code. Action, if any, will be taken in open session.

ATTEST:



Chris Costley
Administrator



Mr. William Burke
Secretary/Treasurer