



**Bexar County  
Emergency Services District No. 8  
June 8, 2021 at 6:30 P.M.  
Meeting Notice**

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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 May 11, 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 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/816824517>

Access Code: 816-824-517

You can also dial in using your phone: +1 (646) 749-3335

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 6:32P.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 May 11, 2021. *Commissioner Burke made a motion to accept the minutes as written. Commissioner Voss seconded. The motion carried by a vote 3-0*
5. Update on the status of Fire Station Number 2. *Project Manager from AGCM provided update on construction progress and recent milestones. Two warranty items remain outstanding (door & speaker), and one punch list item related to the exhaust fan.*
6. Discussion on the priorities of Bexar County ESD No. 8. *Chief Reddout provided and overview of a multi-year pay scale proposal which would impact full time fire fighter staff. The proposed plan would provide an incentive to current staff to remain with the station, as well as allow for annual pay increases to account for cost of living increases. Chief Reddout also went over expected capital needs for the upcoming budget cycle.*
7. Discussion and possible action on a fence around the ESD No. 8 property on Toutant Beauregard. *There was not an update on this agenda item*
8. Discussion and possible action to dissolve the District 8 Fire and Rescue non-profit entity. *Commissioner Burke made a motion to contact the Districts' legal representation to get the District 8 Fire & Rescue entity closed.*

9. 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 a structure fire assist with District 7 and a head on MVC on Scenic loop. Additionally Station 2 tours continue as needed for local residents, and staff levels are currently filled.*
10. Administrator's report and review of the financial status. *Financial reports reviewed for the period.*
11. Review the meeting planner and canvas the Board for items to be consider at the next meeting scheduled for July 13, 2021. *Next month's agenda will include a discussion on the budget for FY2022*
12. Adjourn. *With no further business before the Board the meeting was adjourned at 7:15 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, June 5, 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:**

  
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**Chris Costley**  
**Administrator**

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