



**Bexar County
Emergency Services District No. 8
December 14, 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 December 14, 2021 beginning at 6:30 P.M.

The following will be discussed with possible action as necessary:

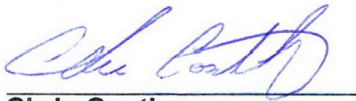
1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum. *Commissioner Hune called the Bexar County Emergency Services District No. 8 meeting to order at 6:35P.M. and established a quorum.*
2. Pledge of Allegiance. *Pledge of Allegiance was recited.*
3. Citizens 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 November 9, 2021. *Commissioner Ginader made a motion to approve the minutes as written. Commissioner Voss seconded. The motion carried 4-0*
5. Election of Officers for Calendar Year 2022. *Commissioner Ginader made a motion for officer positions to remain the same in calendar year 2022 as they were elected in calendar year 2021. The motion carried 4-0*
Officers for 2022 are as follows:
 - President: Mario Hune*
 - Vice President: Mike Voss*
 - Treasurer: Lynn Ginader*
 - Secretary: William Burke*
6. 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 assistance on a structure assistance fire in Shavano Park and multiple public relation events. Currently all positions are filled. Engagement in Del Rio continues and may require need for part time position to full time position. Additionally, there are three items currently pending resolution through warranty or insurance claims. These include damage to the ladder on the ladder truck, Station #2 garage door being damaged and out of service, and a utility truck being involved in a MVC while at Del Rio engagement. Lastly electrical surges at Station #2 have resulted in brief power outages and equipment failure. Commissioner Ginader and Chief Reddout are looking at current layout for surge protection and evaluating potential solutions.*
7. Administrator's report and review of the financial status. *Financial reports reviewed for the period.*

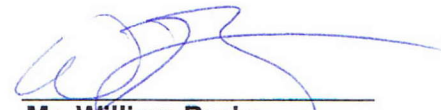
8. Review the meeting planner and canvas the Board for items to be consider at the next meeting scheduled for January 11, 2022. *There were no additional items to add to the meeting planner for the upcoming Board meeting on January 11, 2022.*
9. Adjourn. *With no further business before the Board the meeting was adjourned at 7:38P.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, December 11, 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/Assistant Treasurer