



**Bexar County
Emergency Services District No. 8
March 8, 2022 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 March 8, 2022, 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 6:34P.M. and established a quorum. Commissioners Hune, Voss, Ginader present. Commissioner Burke arrived later.*
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 February 8, 2022.
*Commissioner Ginader made a motion to approve the minutes as written.
Commissioner Voss seconded. The motion carried 3-0*
5. Appoint Board Members to review the performance of Fire Chief. *President Hune and Vice President Voss were assigned to review the Fire Chief; motion by Commissioner Voss seconded by Commissioner Ginader. The motion carried 3-0*
6. Review of the current 5 Year Plan.
Plan was reviewed with recognition of many items completed and other items in progress. The plan is still good and accurate currently. ESD will review again next year. Commissioners will make a decision in future to have it as a rolling 5 year or periodic adjusted (2.5years) and renewed.
7. Discussion and possible action on the Information Technology Report for the District.
*The surge monitoring failed and must be redone for another 30 days. Received another bid for surge protection to be added to the bid packet / proposal. Need to revisit this again next meeting.
The critical IT infrastructure that had to be replaced has been installed at station 2. Continued monitoring, adjusting, and educating still ongoing. ESD utilized a third-party IT contractor for some higher-level corrections and recommendations. Will continue to work on establishing an IT budget line item for future.*
8. 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 2 house fires in ESD 4, 1 house fire in Helotes, and assisted Shavano Park w/ fire


9. Administrator's report. *Tabled to next meeting*
10. Review the meeting plan and canvas the Board for items to be consider at the next meeting scheduled for April 12, 2022.
Report on the performance review of the Fire Chief.
11. Adjourn. *With no further business before the Board the meeting was adjourned at 7:43P.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, March 5, 2022.

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