



**Bexar County
Emergency Services District No. 8
September 13, 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 September 13, 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 6:33P.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 meeting held on August 9, 2022. *Commissioner Burke made a motion to approve the minutes as written. Commissioner Voss seconded. The motion carried 3-0*
5. PUBLIC HEARING ON THE TAX RATE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.098045 PER \$100 VALUATION, WHICH IS EFFECTIVELY DECREASE OF \$-0.001955 OR -1.95% DECREASE IN THE TAX RATE. *Commissioner Hune opened the public hearing at 6:40 PM. There were no citizens in attendance. Commissioner Hune closed the public hearing at 6:41 PM.*
6. Discussion and appropriate action on the Fiscal Year 2022 Budget and approving the proposed budget adjustments. *Commissioner Voss made a motion to approve the proposed budget adjustments to the Fiscal Year 2022 budget. Commissioner Burke seconded. The motion carried by a vote 3-0*
7. Discussion and appropriate action on adoption of the Bexar County ESD No. 8 Fiscal Year 2023 Budget. *Commissioner Voss made a motion to accept the Bexar County ESD No. 8 Fiscal Year 2023 Budget. Commissioner Burke seconded. The motion carried by a vote 3-0*
8. ACTION TO APPROVE BY VOICE VOTE ORDER 09-13-22-8 OF THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 8 LEVYING THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY \$177,817.00 OR 12.57% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS OF THE AVERAGE APPRAISED HOMESTEAD VALUE IN THE DISTRICT BY APPROXIMATELY \$65.03 OR 10.63%. *Commissioner Voss made a motion that the property tax rate be increased by the adoption of a tax rate of \$ 0.098045 per \$100 assessed valuation which is effectively a 10.63% or \$65.03 increase in the taxes for the average appraised homestead value in the district. Commissioner Burke seconded. The motion carried 3-0*


9. Discussion and appropriate action to approve the payment of the standard monthly and approved expenses in the Fiscal Year 2023 Budget. *Commissioner Burke made a motion to approve the payment of standard monthly bills for Fiscal Year 2023. Commissioner Voss seconded. The motion carried by a vote 3-0*
10. Discussion and possible action regarding Fire Station Number 3 planning and construction timeline. *Firefighter Devin Salazar presented to the Board various options related to burn building structures which could potentially be located on the Station 3 property. Updates were provided by AGCM on proposed timeline on identifying an architectural/engineer services. Commissioner Burke made a motion to submit the draft RFQ as written for architectural/engineering services. Commissioner Voss seconded. The motion carried 3-0*
11. 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 assisting on two house fires and PR events in the community. Postings on TCFP for job openings for additional firefighting staff.*
12. Review the meeting plan, canvas the Board for items to be consider at the next meeting scheduled for October 11, 2022. *No additional items to consider*
13. Adjourn. *With no further business before the Board the meeting was adjourned at 7:48 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, September 10, 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:

~~Treasurer~~

**Chris Costley
Administrator**


**Mr. William Burke
Secretary/Assistant**