

**Bexar County
Emergency Services District No. 8
Meeting Notice
May 2, 2017
6:30 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a meeting at 9900 Escondida, Helotes, Texas 78023 on May 2, 2017 beginning at 6:30 P.M. The following will be discussed:

1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum.
2. The Pledge of Allegiance.
3. Citizens to be heard (3-minute time limit per person.)
4. Approval of Minutes from the April 4, 2017 Meeting, April 11, 2017 Workshop, and the April 13 Special Meeting.
5. Presentation by a representative of the Texas Commission on Fire Protection related to their mission and the District's responsibilities. (A short question and answer session with the Board will follow.)
6. Presentation by a representative of the Texas A&M Forest Service to explain what services they provide and further detail what equipment/vehicles are available through their organization. (A short question and answer with the Board will follow.)
7. Discussion and possible action on submitting a request and payment of \$595 to the Texas Commission on Fire Protection (TCFP) to become a certified TCFP Training Facility.
8. Chief's Report:
 - a. Run Report.
 - b. Update on Fire Service Operations.
9. Discussion and possible action on Emergency Services District No. 8 Information Technology capabilities.
 - a. Review of Information Technology Management and Security.
 - b. Capability for Cloud Storage of Records Storage and Sharing.
 - c. Discussion on E-Mail Management and Addresses.
10. Update on the District's Audit for Fiscal Year 2016 due at the County Auditor's Office on June 1, 2017.

11. Discussion of a new lease agreement with the Scenic Loop Spa & Event Center.
12. Financials.
 - a. Review of the financial reports for the District.
 - b. Authorization to pay the bills through May 31, 2017.
13. Review the annual meeting plan and request for any additional items to be added to the next meeting agenda tentatively scheduled for June 6, 2017.
14. Adjourn.

The above notice was posted at the Bexar County Courthouse and at 19215 Scenic Loop Road, Helotes, Texas 78023 no later than 6:00 P.M., Saturday, April 29, 2017.

Note: The Board may retire to Closed Meeting any time as allowed by applicable law between the meeting's opening and adjournment to discuss items listed on the agenda, including, but not limited to, consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.