

**Bexar County
Emergency Services District No. 8
Meeting Notice
June 5, 2018
6:30 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a meeting at the Grey Forest City Hall located at 18502 Scenic Loop Road, Helotes, Texas 78023 on June 5, 2018 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.
2. Pledge of Allegiance.
3. Citizens to be heard. (3-minute time limit per individual)
4. Approval of the minutes from the May 1, 2018 meeting.
5. Discussion and action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically District Administrator Gloria Salinas; the District reserves the right to go into Closed Meeting on this item under Section 551.071 and/or 551.074, Texas Government Code
6. Discussion and action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically Fire Chief Shane Reddout; the District reserves the right to go into Closed Meeting on this item under Section 551.071 and/or 551.074, Texas Government Code.
7. Updates and possible action on the following items related to the planning of additional fire stations;
 - a. Create a sub-committee and select the members to review the proposals submitted to the District.
8. Discussion and approval of an agreement between the District and Mr. Chris Costley to provide budget consulting services for the District's FY 2019 Budget and other duties.
9. Discussion and possible action on the management and maintenance of the Information Technology infrastructure for the District.
10. Discussion and possible action on the purchase of two (2) Motorola radios for utilization of future deployments.
11. Discussion and approval of the vehicle and equipment replacement schedule plan.
12. Workshop.
 - a. Call the Workshop to Order and establish a quorum.
 - b. Discussion of Priorities for the District.
 - c. FY 2019 preliminary budget presentation and discussion led by Mr. Costley.
 - d. Adjourn.
13. Chief's Report.
 - a. Run Report.
 - b. Information items.

14. Financials:

- a.** Review of the financial reports for the District.
- b.** Approval to pay the bills through June 30, 2018.
- c.** Update related to the payroll process and procedures.
- d.** Update on accounting policies and procedures.

15. Review of the meeting planner.

16. Requests from the Board for any agenda items to consider at the next meeting scheduled for July 10, 2018.

17. Adjourn.

The above notice was posted at the Bexar County Courthouse, Grey Forest City Hall and the Bexar 8 Fire Station no later than 6:00 P.M., Saturday, June 2, 2018.

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.