

**Bexar County
Emergency Services District No. 8
Special Meeting Minutes
March 14, 2015
1:00 P.M.**

The Bexar County Emergency Services District No. 8 conducted a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on March 14, 2015 beginning at 1:00 P.M. The following was discussed;

1. Commissioner Reeves called the Bexar County Emergency Services District No. 8 Meeting to Order at 1:01 P.M. and established a quorum.
 - a. The Pledge of Allegiance was recited.
2. Citizens to be heard. (3 minute time limit per person) There weren't any citizens present during this segment.
3. Action to consider the hiring of Perez Project Consulting to verify all aspects related to the building of a fire station at a three acre property site on the northwest boundary of the District. Commissioner Hooper made a motion to hire Perez Project Consulting to verify and do due diligence on the proposed three acre site. Commissioner Dellert seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Action to approve expenditure of funds for a meeting informing the public of a possible fire station location for the District. Commissioner Dellert made a motion approving expenditure of funds not to exceed \$ 7,500.00 for a possible public meeting. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Review of the FY 2015 Budget and possible amending of the Budget. Commissioner Dellert made a motion to approve the amending of the FY 2015 Budget increasing the amount of funds that the department will receive through the end of the current fiscal year. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Adjourn. With no further business before the Board, Commissioner Dellert made a motion to adjourn. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 1:32 P.M.

ATTEST:

Mr. Luis Dellert
Secretary/Treasurer

Mr. Gil Perez
Administrator