

**Bexar County
Emergency Services District No. 8
Meeting Minutes
May 5, 2015
6:30 P.M.**

The Bexar County Emergency Services District No. 8 conducted a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on May 5, 2015 beginning at 6:30 P.M. The following was discussed;

1. Commissioner Reeves called the Bexar County Emergency Services District No. 8 Meeting to Order at 6:33 P.M. and establish a quorum with all members present.
 - a. The Pledge of Allegiance was recited.
2. Citizens to be heard. (3 minute time limit per person) There weren't any citizens signed up to speak during this segment.
3. Approval of Minutes from the April 7, 2015 meeting. Commissioner Dellert made a motion to approve the minutes. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Monthly Run and Financial Reports due from the Grey Forest Area Volunteer Fire Department.
 - a. Review of the Financial Reports and receipts. Mr. Don Reddout summarized and reviewed the department's expenditures over the past month.
 - b. Review of the Run Report. The Board received a copy of the run report for the past month. There wasn't anything of major importance to report at the present time.
 - c. Report by Mr. Don Reddout on activities concerning the Service Provider's operation. There wasn't anything to report at the present time on this item.
5. Discussion, updates and/or appropriate action on the following items;
 - a. Consideration to purchase a three acre tract of property on the northwest boundary of the District to build a fire station.
 1. Update on the workshop held with the Board of ESD No. 4. The ESD No. 4 Board would be willing to consider an Interlocal Agreement where they would provide the manpower at a station built by ESD No. 8.
 2. Update on the 3 acre site property. Mr. Gabriel Perez of PPC is still waiting to hear from Mr. Dreiss, the developer, to determine exactly when the road will be built from the proposed site to the roadway.
 3. Approval to sign an Earnest Contract Agreement on the proposed 3 acre site so that the District can do its due diligence on that property. No action on this item until after our representative speaks with the developer.
 - b. Update on the deed restrictions removal on the Cielo Vista property. Mr. J.J. Arida is currently working on this issue.

- c. **Review of the FY 2014 Audit Report and authorization for the administrator to turn the report into the Bexar County Auditor's Office prior to June 1st, 2015. Commissioner Hooper made a motion authorizing the administrator to turn the report into the Auditor's office on June 1, 2015 to meet the required deadline. Commissioner Dellert seconded the motion. Motion carried by a 3/0 vote in favor of.**
 - d. **Action on online NIMS courses that the Board and VFD members will be required to take within 60 days. The Board is aware that the NIMS courses will be a requirement through the Bexar County Fire Marshal's Office and will be working on completing the courses.**
- 6. Financial Reports.**
- a. **Review the Financial Reports of the District. The Board reviewed the financial reports for the District. The Board will wait until the end of the fiscal year to amend, if necessary, the budget.**
 - b. **Approval to pay the District bills. Commissioner Dellert made a motion to pay the bills. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 7. Determine agenda items for the next regular Board meeting scheduled for June 2, 2015. There weren't any additional items to add to next month's agenda at this time.**
- 8. 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 7:14 P.M.**

ATTEST:

Mr. Luis Dellert
Secretary/Treasurer

Mr. Gil Perez
Administrator