

**Bexar County
Emergency Services District No. 8
Meeting Minutes
November 1, 2016
6:30 P.M.**

The Bexar County Emergency Services District No. 8 conducted a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on November 1, 2016 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 6:36 P.M. and established a quorum with Commissioners' Yates, Voss, Hune and Logan present.
 - a. The Pledge of Allegiance was recited.
2. Introduction of new Board members.
 - a. Swearing in of the new Board members. Commissioner Reeves swore both members in and both members introduced themselves to the rest of the Board.
3. Citizens to be heard. (3 minute time limit per person.) The Chief read a letter from a citizen praising the ESD Fire Department for having saved their child.
4. Approval of Minutes from October 4, 2016. Commissioner Hune made a motion to approve the minutes. Commissioner Yates seconded the motion. Motion carried by a 5/0 vote in favor of.
5. Chief's Report.
 - a. Update on EMS computer. Ms. Salinas gave an update and stated that Verizon should have the laptop back in stock by mid-November and will be purchased then.
6. Update, Discussion and appropriate action on the following;
 - a. Action to possibly approve a salary adjustment for personnel. Commissioner Reeves explained that Mr. Campbell and two Board members met with the Chief and had a discussion on salary scenerios.
 - b. Approval for the Board to attend the annual SAFE-D Conference and make necessary arrangements for lodging. Commissioner Yates made a motion for the Board to attend the Conference and to include the Chief. Commissioner Voss seconded the motion. Motion carried by a 5/0 vote in favor of.
 - c. Approval to purchase a used vehicle to be utilized for the recently acquired skid unit. This item was deferred but the Chief was given instruction to come back to the Board with options on the purchase of a used vehicle.
 - d. Approval of the District Fire Department's new logo and signage. (This will be used on uniforms, vehicles and stations). Commissioners' Reeves and Logan have been working on this item and showed several versions of what they have been working on and obtaining bids for the vehicle signage. Commissioner Logan made a motion to continue working on this item. Commissioner Hune seconded the motion. Motion carried by a 5/0 vote in favor of.

- 7. Financial Report.**
- a. Review of the financial reports. The Board reviewed the financial reports for the District. There were not any questions about the reports.**
 - b. Approval to pay the bills thru November 30, 2016. Commissioner Hune made a motion to pay the bills. Commissioner Logan seconded the motion. Motion carried by a 5/0 vote in favor of.**
- 8. Determine agenda items for the next regular meeting tentatively scheduled for December 6, 2016. The following items were to be added to next month's agenda; possibly amending the budget, adding discussion and action in preparation of the FY 2016 Audit.**
- 9. Adjourn. Commissioner Hune made a motion to adjourn. Commissioner Logan seconded the motion. Motion carried by a 5/0 vote in favor of. Meeting was adjourned at 8:37 P.M.**

ATTEST:

Mr. Mario Hune
Secretary/Treasurer

Ms. Linda Reeves
President