

**Bexar County
Emergency Services District No. 8
Special Meeting Minutes
September 14, 2015
4:00 P.M.**

The Bexar County Emergency Services District No. 8 conducted a special meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on September 14, 2015 beginning at 4:00 P.M. The following was discussed;

1. **Commissioner Reeves called the Bexar County Emergency Services District No. 8 Meeting to Order at 4:01 P.M. and established a quorum.**
 - a. **Recognition of any special guests. Commissioner Reeves recognized Mr. Campbell, the District's attorney and council members from the City of Grey Forest.**
 - b. **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 September 3, 2015 meeting. Commissioner Dellert made a motion to approve the meeting minutes. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.**
4. **Discussion and appropriate action on the following:**
 - a. **Authorization for the District's Attorney and/or Administrator to proceed with the Grey Forest Area Volunteer Fire Department Board and/or Chief on the orderly transfer of fire fighting equipment and personnel as well as any other tangible items related to fire suppression and first responder services within the City of Grey Forest and the District. Commissioner Dellert made a motion to authorize proceeding. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.**
 - b. **Presentation by the District's Administrator on a possible interlocal agreement with the City of Grey Forest for the District to provide fire suppression and first responder services.**
 1. **Authorization for the District's Attorney and/or Administrator to proceed in talks with the City of Grey Forest to negotiate an agreement beneficial to all. Commissioner Dellert made a motion authorizing the District to proceed in talks to negotiate an agreement. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.**
 2. **Authorization for the District's Attorney and/or Administrator to proceed in talks with the City of Grey Forest to lease or allow utilization of the existing fire station located at 18515 Scenic Loop Road for ESD No. 8 operations. Commissioner Hooper made a motion to proceed in negotiating a lease agreement with the City. Commissioner Dellert seconded the motion. Motion carried by a 3/0 vote in favor of.**
 - c. **Authorization to hire the District's Auditor to perform an audit on the fire department's financial records. Commissioner Dellert made a motion to**

authorize the District's auditor to perform an audit on the fire department's financial records. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.

1. Authorization for the Administrator to work with the District's Auditor to determine any modifications necessary on the department's audit. Commissioner Hooper made a motion authorizing the administrator to work with the Auditor as necessary. Commissioner Dellert seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Approval to sign an agreement with the DeBerry Group to provide citizen outreach services to the District related to possible annexation by the City of San Antonio. Commissioner Dellert made a motion to sign an agreement with the DeBerry Group for a cost not to exceed \$ 10,000.00. Commissioner Hooper seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Determine agenda items for the next regular Board meeting scheduled for October 6, 2015. There weren't any items to add for the next meeting at this time.
7. Adjourn. Commissioner Hooper made a motion to adjourn. Commissioner Dellert seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 4:49 P.M.

ATTEST:

Mr. Luis Dellert
Secretary/Treasurer

Mr. Gil Perez
Administrator