

**Bexar County
Emergency Services District No. 8
Meeting Minutes
October 9, 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 October 9, 2018 beginning at 6:30 P.M. The following will be discussed with possible action as necessary:

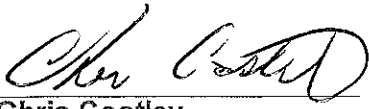
1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum. *Meeting called to order with Commissioners Yates, Voss, and Burke in attendance at 6:42 PM.*
2. Pledge of Allegiance. *Pledge of Allegiance was recited.*
3. Citizens to be heard. (3-minute time limit per individual) *There were no citizens signed up to speak.*
4. Approval of the minutes from the meeting of September 4, 2018. *Motion to approve minutes as written was made by Commissioner Burke, Second: Commissioner Voss. Motion passed 3-0*
5. Chief's Report.
 - a. Run Report.
 - b. Information and Items of Interest. *Chief delivered his report and there was discussion regarding the grant for the large chassis from TFS and rationale for swapping it for a small chassis grant. Discussion centered around the need for developing a better timeline for equipment replacement, policies for replacement, and sources of funding. Request was made of Chief Reddout and Chris Costley to work up a preliminary timing and funding line to serve as basis for discussion at the Nov 6, 2018 meeting.*
6. Discussion and possible action to approve the agreement with AG/CM as the Project Management for Fire Station No. 2 project. *Motion to approve the agreement was made by Commissioner Burke and seconded by Commissioner Voss. Motion passed 3-0*
7. Discussion of the process for calling for a vote to establish and sales tax referendum to support the operations of the District. *There was discussion regarding the cost and date for holding the election on the next available date (approximately \$7,000 and May 4, 2019). Chief Reddout was asked to gather additional info including some of the experiences for other ESD's (namely ESD 2) who have recently passed a sales tax. The need to tie the sales tax to specific objectives for use of the funding was also identified. The item will be discussed further at the Nov 6, 2018 meeting.*
8. Review of the financial reports for the District. *Reports were reviewed with results for last year budget tracking very close to planned vs. actual.*
9. Discussion and approval to pay the bills through October 31, 2018. *Commissioner Voss moved to pay the bills and Commissioner Burke seconded. Motion passed 3-0*
10. Review of the meeting planner and requests from the Board for any agenda items to consider at the next meeting scheduled for November 6, 2018. *In addition to those identified above, there was a recommendation to discuss audit prep. This was based upon the recommendation of Ms. Ede, our CPA, to begin audit prep earlier rather than as late as was done last year.*

11. Adjourn. *With no further business before the Board the meeting was adjourned at 7:55 P.M.*

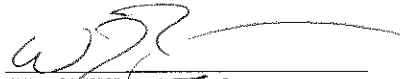
The above notice was posted at the Bexar County Courthouse, Grey Forest City Hall and the Bexar 8 Fire Station no later than 6:00 P.M., Saturday, October 6, 2018.

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.

ATTEST:



Chris Costley
Administrator



Mr. William Burke
Secretary/Assistant Treasurer