

**Bexar County  
Emergency Services District No. 8  
Meeting Minutes  
December 17, 2019  
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 December 17, 2019 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. *Commissioner Hune called the Bexar County Emergency Services District No. 8 meeting to order at 6:30 p.m. and established a quorum.*
2. Pledge of Allegiance. *Pledge of Allegiance was recited.*
3. Citizens to be heard. (Individuals will be allotted 3 minutes) *There were no citizens signed up to speak.*
4. Approval of the minutes from the meeting of November 12, 2019. *Commissioner Yates made a motion to accept the minutes. Commissioner Voss seconded. The motion carried by a vote 3-0*
5. Update on the Fire Station No. 2 Project. *Project manager from AGCM Sean Spyres provided an update on progress at construction site. Including status update on site work which is approx. 95% complete, beams are being trenched, and temporary electric poles are set. Scheduled slab pour is for December 20<sup>th</sup>. Change order for sheet rock and tape/float of remaining open area at the top of bays was submitted.*
6. **Closed Session** – The Bexar County Emergency Services District No. 8 will convene in executive session to discuss certain matters concerning real property under Section 551.072 of the Texas Government Code. *The Board went into closed session at 6:39 p.m. The Board came out of closed session at 6:50 p.m. with no action taken.*
7. Discussion and action on the Election of Officers for the 2020 calendar year. *Commissioner Yates made a motion to keep officers as currently constituted for the calendar year 2020. Commissioner Voss seconded. The Motion carried 4-0*

*President – Mario Hune*

*Vice President – Dennis Yates*

*Treasurer – Mike Voss*

*Secretary/Assistant Treasurer – William Burke*

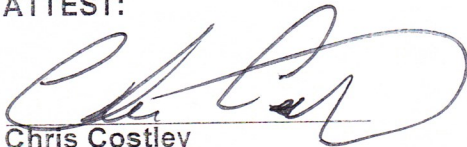
8. Chief's Report on the ESD No. 8 Run Report and provide an update of the operations of the District. *Chief Reddout provided the Board with a review of the number of calls for service, and a review of overall response times. Items of note this month included assisting Bexar County Sheriff Officers with missing child (12 year old), and an update on staffing was provided noting 1 open position.*

9. Administrator's Report on the review of the financial status for the District. *Financial reports were reviewed*
10. Review of the current Board Appointment status, the meeting planner and requests from the Board for any agenda items to consider at the next meeting scheduled for January 14, 2020. *There weren't any special items for consideration out of the normal for the upcoming Board meeting.*
11. Adjourn. *With no further business before the Board the meeting was adjourned at 7:15 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, December 14, 2019.

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