

**Bexar County**  
**Emergency Services District No. 8**  
**Meeting Minutes**  
**July 9, 2019 at 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 July 9, 2019 beginning at 6:30 P.M. The following will be discussed with possible action as necessary:

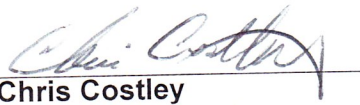
1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum. *Commissioner Hune called the Bexar County Emergency Services District No. 8 meeting to order at 6:35 P.M. and established a quorum.*
2. Pledge of Allegiance. *Pledge of Allegiance was recited.*
3. Citizens to be heard. (3-minute time limit per individual). *Christopher Herrera from Bexar County ESD central office provided information pertaining to upcoming commissioner training, guidance on getting Station No. 2 plan submission priority within central office, and working on a hydrant maintenance plan with SAWS for the county.*
4. Approval of the minutes from the meeting of June 11, 2019. *Commissioner Burke 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
  - A. Update on the Fire Station No. 2 Project. *Project Management team provided updated strawman schedule as of July 9<sup>th</sup> 2019. With a targeted date of August 7<sup>th</sup> for construction bids to be due. Dates noted on schedule are predicated on permitting process running smoothly.*
  - B. Discussion and possible action on the approval of the plans presented by Luna Middleman for Fire Station No. 2. *Commissioner Voss made a motion to approve the building plans as presented by Luna Middleman inclusive of the minor additional changes noted by Chief Reddout for Station No.2. Commissioner Burke seconded. The motion carried by a vote 3-0*
  - C. Discussion and possible action on the Request for Qualifications for material testing relating to the construction of Fire Station No. 2. *At the next Board meeting the Project Management team will provide recommendations on materials based of certain qualifications. Approval and cost negotiations can proceed afterwards.*
6. Discussion and possible action on establishing a preliminary budget for the Bexar County ESD No. 8 for the Fiscal Year 2020 and associated items. *Administrator Costley led a line by line discussion and review of the preliminary FY 2020 budget. Items of note for the upcoming fiscal year called out in the discussion included new debt service payment on loan, staffing and administrative costs for Station No. 2., as well as carryover/new capital request highlighted by Chief Reddout.*
7. Fire Chief's Report. *Chief Reddout provided the Board with a review of the number of calls for service and response times. Items of note this month included an increase in structure fires driven by recent lightning strikes, backfill for other districts due to manpower needs, and a After Actions Report related to Camino Del Vista structure fire.*


8. Review of the financial report for the District. *Financial reports reviewed for the period.*
9. Approval to pay the bills for the remainder of the current fiscal year. *Commissioner Yates made a motion to approve payment of the bills for the remainder of the current fiscal year. Commissioner Burke seconded. The motion carried by a vote 4-0*
10. Review of the meeting planner and discuss requests from the Board for any agenda items for consideration at the next meeting scheduled for August 13, 2019. *Upcoming meeting planner was reviewed and key item up for discussion during next meeting is a Board vote on the "Proposed" FY 2020 Budget and Tax Rate for 2019.*
11. Adjourn. *With no further business before the Board the meeting was adjourned at 8:57 P.M.*

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