

Bexar County
Emergency Services District No. 8
Meeting Minutes
November 12, 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 November 12, 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 8:00 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 October 15, 2019. *Commissioner Yates made a motion to accept the minutes. Commissioner Burke seconded. The motion carried by a vote 3-0*
5. Discussion and possible action to engage Ede and Associates to perform the Fiscal Year 2019 Audit at a cost not to exceed \$7,610.00. *Commissioner Yates made a motion to engage Ede and Associates as our auditor to perform the Fiscal Year 2019 audit at a cost not to exceed \$7,610.00. Commissioner Burke seconded the motion. The motion carried by a vote of 3-0*
6. Update on the Fire Station No. 2 Project. *Project manager from AGCM Sean Spyres provided an update on progress at construction site. CPS energy will have to run line underground at an additional cost, but this will be more effective in the long run than running a line overhead. Signage at the site is expected to go up this week. The project remains on schedule and on budget at this time.*
7. **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 8:12 p.m. The Board came out of close session at 8:27p.m. with no action taken.*
8. Discussion and possible action on the SCBA capital purchase options available to the District. The options are to purchase pieces of the SCBA units or purchase the complete unit and deliberate the cost and use implications. *Chief Reddout outlined potential benefits of purchasing both bottles and packs from 3M now as opposed to waiting and incurring additional expenses from the older units. New units will have lifetime warranties. Commissioner Yates made a motion to approve the purchase new SCBA packs and bottles at an amount not to exceed \$163,000. Commissioner Burke seconded. The motion carried 3-0*

9. Chief's Report on the ESD No. 8 Run Report, update on the RFP for the Quint Fire Apparatus 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 the termination of the IT service contract with Monroy IT, and an update on staffing was provided noting 1 open position. Discussion on the RFP for the Quint Fire Apparatus called for a broader more general spec sheet to put out for bid.*
10. Administrator's Report on the review of the financial status for the District and provide update on the upcoming SAFE-D conference. *Financial reports were reviewed. Board members have room holds at TownePlace Suites by Marriott in Galveston. Pre-registration runs through Jan 17th 2020. Once attendance is confirmed Board members will be registered.*
11. 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 December 10, 2019. *Item for discussion in the upcoming meeting will include the election of officers.*
12. Adjourn. *With no further business before the Board the meeting was adjourned at 9:49 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, November 9, 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