

**Bexar County
Emergency Services District No. 8
Meeting Minutes
October 15, 2019
6:30 P.M.**

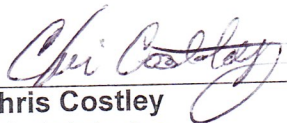
The Bexar County Emergency Services District No. 8 will conduct a meeting at the Grey Forest City Hall located at 18502 Scenic Loop Road, Helotes, Texas 78023 on October 15, 2019 beginning at 6:30 P.M. The following will be discussed with possible action as necessary:


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 6:29 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) *Christopher Herrera the ESD Liaison with Bexar County who was in attendance and provide county wide ESD updates relating to new radio proposal, SAFE-D conference, and state senate bill no. 2. Chief Reddout requested a moment of silence be taken to recognize Firefighter Greg Garza who died in the line of duty death with SAFD*
4. Approval of the minutes from the meeting of September 10, 2019. *Commissioner Yates made a motion to accept the minutes. Commissioner Yates seconded. The motion carried 3-0*
5. Update on the Fire Station No. 2 Project. *Commissioner Yates provided update on site clearing and milling the site over the coming weeks. Target for slab pour timing is to begin in December and framing in February.*
6. Update on a possible location for Fire Station No. 3. *Chief Reddout provide update on the status of the property search with the realtor. Potential sites are being selected and will be presented to the Board during closed sessions in upcoming Board meetings.*
7. Chief's Report. *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 for the month included a call for a cardiac arrest and assisting Helotes with structure fire. Currently there is one open full-time position on "B" shift. Additionally, the team is finalizing the work around a spec sheet for the ladder truck.*
8. Administrator's Report and Review of the financial reports for the District. *Financial reports were reviewed.*
9. Review of the meeting planner and requests from the Board for any agenda items to consider at the next meeting scheduled for November 12, 2019. *Items of note for next meeting include engagement letter review from Ede & Company, as well as discussion and possible action on the SCBA capital investment.*
10. Adjourn. *With no further business before the Board the meeting was adjourned at 7:22 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 12, 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