

**Bexar County
Emergency Services District No. 8
Meeting Minutes
August 13, 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 August 13, 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 6:42 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) *There were no citizens signed up to speak.*
4. Approval of the minutes from the meeting of July 9, 2019. *Commissioner Yates made a motion to accept the minutes. Commissioner Voss seconded the motion. The motion carried 3-0*
5. Discussion and appropriate action on the following items related to the Fire Station No. 2 project.
 - A. Update on the Fire Station No. 2 Project.
 - B. Discussion and appropriate action to approve the ranking as presented by the evaluation committee, authorize the President to move forward with negotiations and execute the contract. *Commissioner Yates made a motion to approve the ranking as presented by the evaluation committee and authorize the President to move forward with negotiations and executing the contract not to exceed \$2,900,000. Commissioner Voss seconded the motion. The motion carried 3-0*
Commissioner Yates made a motion to authorize the President to move forward with negotiating and executing a contract with Rock Engineering for materials testing in an amount not to exceed \$25,000. Commissioner Voss seconded the motion. The motion carried 3-0
6. Discussion and appropriate action on a possible location for Fire Station No. 3. *The Board reviewed a possible location for station No. 3 which is located off Toutant Beauregard Road. Questions relating to the zoning and cost were discussed. Chief Reddout proposed that the Board utilize a local real estate professional for guidance. Commissioner Yates made a motion to give authority to Chief Reddout to engage realtor Butch Galm to provide services in helping identify a location for Station No. 3. Commissioner Voss seconded the motion. The motion carried 3-0*
7. Discussion and appropriate action on the Fiscal Year 2020 Proposed Budget. *Chief Reddout shared a proposal to increase firefighter incentives by approximately \$8,500 and include in 2020 fiscal budget in order to help retain talent within the district. The Board agreed that this was a warranted adjustment and the increase should be included. All other items within the budget remained the same from the prior budget meeting. The budget will be presented at two public hearings in the month of August.*

8. Discussion and appropriate action of the Proposed Tax Rate for 2019.
 - A. Discussion and appropriate action to set the two public hearings for the 2019 Tax Rate which are proposed for August 27, 2019 and September 3, 2019.
Commissioner Yates made a motion to set the dates for the 2019 tax rate public hearings to be held at the Bexar County ESD No. 8 Fire Station on August 20th 2019 and August 27th 2019 at 6:30P.M. Commissioner Voss seconded the motion. The motion carried 3-0
 - B. Discussion and appropriate action to post the required notices for the 2019 Tax Rate and FY2020 Budget which will be considered by the Board on September 10, 2019. *Posting will be published in the Helotes echo on August 16th 2019 and August 23rd 2019.*
9. Fire 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 this month included assisting both Leon Springs and ESD 7 with structure fire support. Also an update on staffing was provided noting 1 open position.*
10. Review of the financial report for the District. *Financial reports were reviewed*
1. Review of the meeting planner and discuss requests from the Board for any agenda items for consideration at the next meeting scheduled for September 10, 2019. *Items for discussion in the upcoming meeting will include the adoption of the fiscal 2020 budget and any updates on Station No. 3*
11. Adjourn. *With no further business before the Board the meeting was adjourned at 8:24 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, August 10, 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