

Bexar County
Emergency Services District No. 8
Meeting Minutes
May 12, 2020 at 6:30 P.M.

The Bexar County Emergency Services District No. 8 will conduct a meeting at the Emergency Service District Fire Station located at 18515 Scenic Loop Road, Helotes, Texas 78023 on May 12, 2020 beginning at 6:30 P.M. *In order to comply with the Executive Orders issued by the Governor of Texas and Bexar County Executive Order NW-03 this meeting will be Virtual and held via video conference.* The meeting will be available to the public at the following link: <https://meetingsamer4.webex.com/meetingsamer4/j.php?MTID=m02c978373b34e25f20e39461779a86eb>. By phone number: 408-418-9388 and the meeting number is: 627 018 905. One member of the Board will be present at the meeting location.

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 6:31 p.m. and established a quorum.*
2. Pledge of Allegiance. *Pledge of Allegiance was recited.*
3. Citizens to be heard. (Individuals will have 3 minutes) *There were no citizens signed up to speak.*
4. Approval of the minutes from the meeting on April 14, 2020. *Commissioner Burke made a motion to accept the minutes. Commissioner Yates seconded. The motion carried by a vote 3-0*
5. Update on the Fire Station No. 2 Project. *Commissioner Yates called out current contingency balance of approximately \$2,000 with anticipated credits pending in the range of \$20,000 resulting in an expected contingency balance at about \$22,000 as we narrow down potential changes in the project. Project Manager Sean Spyres provided additional general updates pertaining to the project. Currently the project continues to run on time and on budget.*
6. Discussion and possible action on a resolution regarding a promissory note and security agreement for funding the ladder truck that was approved on April 14, 2020. *Commissioner Burke made a motion to accept the promissory note with Government Capital as written. Commissioner Yates seconded. The motion carried by a vote 4-0 (Note: Commissioner Voss joined the meeting just prior to Item number 5)*
7. Chief's Report on the ESD No. 8 to include the Run Report, provide an operations update 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. Mutual Aid was needed for a call this month due to all ESD No. 8 resources assisting on structure fire in Fair Oaks. Items of note this month included five reported fires in Leon Springs, confirmation that PPE levels are stocked, and a couple of training classes have been postponed. An update on staffing was provided noting that a team member is currently on the Round Rock FD hire list which could result in open position, and advertising for B & C shift openings will be posted once COVID-19 rules are relaxed.*

8. Administrator's Report on the review of the financial status for the District. *Financial reports reviewed for the period.*
9. Review of the meeting planner and take requests from the Board for any agenda items to be consider at the next meeting scheduled for June 9, 2020. *Items of note for the upcoming Board meeting include discussion on the Chief's performance review, discuss legal representation for the District, and a close session for discussion on property for station No. 3.*
10. Adjourn. *With no further business before the Board the meeting was adjourned at 7:23 p.m.*

The above notice was posted at the Bexar County Courthouse and the Bexar 8 Fire Station no later than 6:00 P.M., Saturday, May 9, 2020.

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