

**Bexar County
Emergency Services District No. 8
July 14, 2020 at 6:30 P.M.
Meeting Minutes**

In response to Executive Order No. GA-29 relating to the use of face coverings during the COVID-19 disaster, face masks shall be worn during the meeting and temperature checks will be taken when entering the meeting space. It is also requested that those attending this meeting adhere to the CDC Guidelines pertaining to Social Distancing during this meeting.

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 14, 2020 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 6:34 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 board meeting on June 9, 2020. *Commissioner Burke made a motion to accept the minutes. Commissioner Yates seconded. The motion carried by a vote 4-0*
5. Update on the Fire Station No. 2 Project. *Project manager from AGCM Sean Spyres provided update on project. Construction continues as planned from both a timing and budget perspective. Items recently completed include stucco and rock siding going up. Additional purchase orders for extractor and furniture will be generated this week.*

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 6:45 p.m. The Board returned from closed session at 7:05 p.m. with no action taken.*

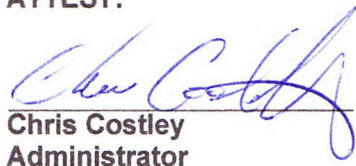
6. Discussion and possible action on property selection and acquisition for Bexar County ESD No. 8 Station Number 3. *Commissioner Burke made a motion to prepare RFP for legal assistance specific to the land use transaction for the acquisition of the 2,3, or 4 acre property site identified for Bexar County ESD No. 8 station number three site. Commissioner Voss seconded the motion. The motion carried 4-0*

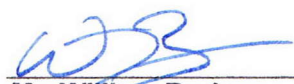
7. Discussion and possible action on the Request for Proposal for legal representation for Bexar County Emergency Services District No. 8. *Commissioner Yates made a motion to release the RFP to procure legal representation for Bexar County ESD No. 8. Commissioner Burke seconded the motion. The motion carried 4-0*
8. Discussion and possible action on establishing the preliminary Bexar County ESD No. 8 budget for Fiscal Year 2021 and setting the possible date for the Public Hearing for the setting of the 2020 No New-Revenue Tax Rate. *A preliminary discussion related to tax rates, public hearing date, labor outlook, and expenses took place. No action was taken, and the preliminary budget review for fiscal 2021 will take place during the August meeting.*
9. Chief's Report on the ESD No. 8:
 - a. Run Report
 - b. Operations Update*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 a deployment of two staff members to Abilene to assist in Mutual Aid and multiple calls related to brush fires. The department was able to participate in the July 4th parade, and conduct training for Canyon Lake and Spring Branch. One additional new hire has been hired on C shift, with a vacancy still open on B shift.*
10. Administrator's Report and review of the financial status of the District. *Financial reports reviewed for the period. Items of note for the upcoming Board meeting include discussion on the fiscal 2021 budget and any items related to the property purchase if needed.*
11. Review of the meeting planner and take requests from the Board for any agenda items to be consider at the next meeting scheduled for August 11, 2020. *Items of note for the upcoming Board meeting include discussion on the fiscal 2021 budget, an update on the legal representation RFP, and any items related to the property purchase if needed.*
12. Adjourn. *With no further business before the Board the meeting was adjourned at 8:35 p.m.*

The above notice was posted at the Bexar County Courthouse, Grey Forest City Hall and the Bexar County Emergency Service District No. 8 Fire Station no later than 6:00 P.M., Saturday, June 11, 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