

**Bexar County
Emergency Services District No. 8
June 9, 2020 at 6:30 P.M.
Meeting Minutes**

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 June 9, 2020 beginning at 6:30 P.M.

The following will be discussed with possible action as necessary:

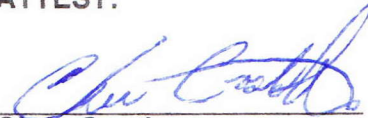
1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum. *Commissioner Hune called the Bexar County Emergency Services District No. 8 meeting to order at 6:36 p.m. and established a quorum.*
2. Pledge of Allegiance. *Pledge of Allegiance was recited.*
3. Citizens to be heard. (Individuals will have 3 minutes) *Don Reddout spoke and provided comments on the performance of Chief Shane Reddout.*
4. Approval of the minutes from the meeting on May 12, 2020. *Commissioner Burke made a motion to accept the minutes. Commissioner Yates seconded. The motion carried by a vote 3-0*
5. Discussion and possible action on a proposal to change legal representation for Bexar County Emergency Services District No. 8 and associated entities from James Griffin of Killen, Griffin & Farrimond. *James Griffin provided overview of firm's legal representation services and background. Recommendation from the board is to re convene on item in future Board meeting to discuss requirements and scoring needed for the selection of the next firm.*
6. 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.*
7. **Closed Session** – The Bexar County Emergency Services District No. 8 will convene in executive session to discuss the following items:
 - a. Discussion of certain matters concerning real property under section 551.072 of the Texas Government Code.
 - b. Discussion of personnel matters regarding the performance of the Fire Chief pursuant to Chapter 551.074 of the Texas Government Code*The Board went into closed session at 7:15 p.m. The Board returned from closed session at 7:46 p.m. with no action taken.*
8. Discussion on the priorities of the District and review of the vehicle and equipment replacement plan. *Chief Reddout provided status update on current fleet and inventory capital items. Capital expenditures related to fleet and equipment over the last couple of years has put the department in a good inventory position. The needs assessment for the upcoming fiscal year does not include any major capital items. Further discussion on this will take place during budget discussions for next fiscal year.*

9. Discussion and possible action on the evaluation of the Fire Chief. *Commissioner Yates proposed to increase the Fire Chief annual salary by \$10,000 to an amount of \$60,000 for fiscal year 2021. Commissioner Burke seconded the motion. The motion carried 3-0*
10. 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. Items of note this month included increased fire activity associated with multiple lightning strikes due to recent storms and fewer public relation activities primarily driven by COVID 19 limitations.*
11. Administrator's Report on the review of the financial status for the District. *Financial reports reviewed for the period.*
12. Review of the meeting planner and take requests from the Board for any agenda items to be consider at the next meeting scheduled for July 14, 2020. *Additional items requested to be on the agenda for the next Board meeting include a presentation from a representative with a sales tax verification firm, discussing the RFQ proposal law firm representation, and updates on any real estate activities during the month.*
13. Adjourn. *With no further business before the Board the meeting was adjourned at 8:46 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 6, 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