



**Bexar County
Emergency Services District No. 8
October 13, 2020 at 6:30 P.M.
Meeting Minutes**



In response to Executive Order No. GA-29 during the COVID-19 disaster, face masks shall be worn during the meeting and temperature checks may be taken when entering the meeting.

Bexar County Emergency Services District No. 8 will conduct a meeting at the Emergency Services District No. 8 Fire Station located at 20825 Babcock Road, San Antonio, Texas 78255 on October 13, 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 6:47 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) *Chief Reddout provided safety message for meeting members related to the new fire station and emergency exits. Additionally, he introduced the newest member of the firefighting staff.*
4. Approval of the minutes of the board meeting held on September 8, 2020. *Commissioner Yates made a motion to accept the minutes. Commissioner Burke seconded. The motion carried by a 3-0 vote.*
5. Discussion and possible action on Fire Station No. 2 located at 20825 Babcock Rd. *Project Manager Sean Spyres provided update on construction progress and recent milestones. Critical items that have been completed are utilities hookup, appliance install, and air condition installation. Current projection is to be in station by the end of November.*
6. **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. *There was no need to go into closed session during the October meeting.*
7. Discussion and possible action regarding the property acquisition for Bexar County ESD No. 8 Station Number 3. *Commissioner Burke discussed the PSA related to the property acquisition for Station Number 3.*
8. Discussion and possible action on Sales Tax Services provided by HDL to review and verify sales tax collections for Emergency Services District No. 8. *Richard Fletcher and Katie Biggers provided an overview of the sales tax services their firm HDL provides. The Board will review the contract of services and address action on this item during the next meeting.*
9. Discussion and possible action on the Request for Proposals for legal representation for legal representation for Bexar County Emergency Services District No. 8. *Commissioner Burke provided overview of the subcommittee assessment of the RFP responses. Based off the recommendation*

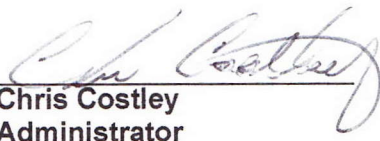
of the subcommittee the Board determined to move forward with Killen, Griffin & Farrimond to act as legal representation for Bexar County ESD No. 8. Commissioner Yates made a motion to pursue representation from Killen, Griffin & Farrimond for legal representation. Commissioner Burke seconded. The motion carried by a vote of 4-0

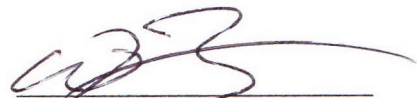
- 10. Discussion and possible action on the Request for Proposal for the Command Vehicle. Chief Reddout presented overview of proposed command vehicle requirements and applicable needs/uses for vehicle. Additionally, a review of the responses from multiple vendors was held. The Board approved moving forward with the acquisition of the vehicle utilizing budget dollars that were allotted for the purchase in FY21. Commissioner Yates made a motion to approve the purchase of the command truck from Far West Vehicles with a price not to exceed \$92,000. Commissioner Burke seconded. The motion carried by a 4-0 vote*
- 11. Chief's Report on the ESD No. 8 Run Report and 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 for the month included a call for cardiac arrest, a large brush fire, and MVC involving a car and a motorcycle.*
- 12. Administrator's Report and review of the financial status of the District. Financial reports reviewed for the period.*
- 13. Review the meeting planner and canvas the Board for agenda items to be consider at the next meeting scheduled for November 10, 2020. Items to consider for the next meeting include a discussion on HDL contract proposal and long-term connectivity options for virtual meetings.*
- 14. Recognition and acceptance of the resignation from Commissioner Dennis Yates. The Board officially recognized the resignation of Commissioner Dennis Yates.*
- 15. Adjourn. With no further business before the Board the meeting was adjourned at 8:55 P.M.*

The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Service District No. 8 Fire Stations no later than 6:00 P.M., Saturday, October 10, 2020.

The Board may enter into 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