



**Bexar County
Emergency Services District No. 8
November 10, 2020 at 6:30 P.M.
Meeting Minutes**



The Bexar County Emergency Services District No. 8 will conduct a meeting at the Emergency Services District No. 8 Fire Station located at 20825 Babcock Rd, San Antonio, Texas 78255 on November 10, 2020 beginning at 6:30 P.M. In compliance with Executive Orders issued by the Governor of Texas and Bexar County Judge this meeting will be Virtual and held via video conference. This meeting will be open to the public and broadcast virtually.

The virtual broadcast for the public's viewing can be accessed by:

<https://global.gotomeeting.com/join/762142045>

To join this meeting by phone dial [+1 \(571\) 317-3112](tel:+15713173112)

Access Code for this meeting is **762-142-045**

The app can be downloaded at: <https://global.gotomeeting.com/install/762142045>

The public will be able to participate in the meeting. If you would like to participate in the meeting, please use the following instructions:

Announce your intention to speak on an item and provide your name and item number at the beginning of the meeting. You will be recognized prior the item discussion and have three (3) minutes to speak.

The following will be discussed with possible action as necessary:

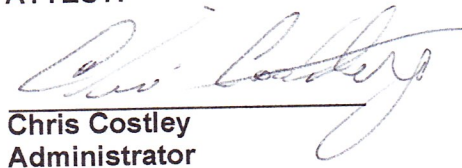
1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum. *Commissioner Hune called the Bexar County Emergency Services District No. 8 meeting to order at 6:39 P.M. and established a quorum.*
2. Pledge of Allegiance. *Pledge of Allegiance was recited.*
3. Citizens 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 held on October 13, 2020. *Commissioner Burke made a motion to accept the minutes. Commissioner Voss seconded. The motion carried by a vote 3-0*
5. Discussion and possible action on Fire Station No. 2. *Project Manager Sean Spyres provided update on construction progress and recent milestones. Items that have been completed recently include electronics delivery and install, punch list creation, and furniture order. Current projection is to be in station by the end of the month of November.*
6. Discussion and possible action regarding the property acquisition for Bexar County ESD No. 8 Station Number 3. *No action was needed or taken at this time on this item.*
7. Discussion and possible action on Sales Tax Services provided by HDL to review and verify sales tax collections for Emergency Services District No. 8. *No action was needed or taken at this time on this item. The Board agreed to review this item in the next 6 -12 months as needed*

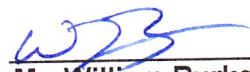
8. Chief's Report on the ESD No. 8 Run Report and Operations Update. *Chief Reddout provided the Board a review of the number of calls for service, and a review of overall response times. Items of note included 2 structure fires, Halloween PR events and training. With station #2 coming online there is an intent to hire 4 new FT positions to meet current staffing needs.*
9. Administrator's Report and review of the financial status of the District. *Financial reports reviewed for the period.*
10. Review the meeting planner and canvas the Board for agenda items to be consider at the next meeting scheduled for December 8, 2020. *Item to be discussed at next meeting will pertain to potential action on engagement with audit firm for FY20 financial audit.*
11. Adjourn. *With no further business before the Board the meeting was adjourned at 8:10 p.m.*

The above notice was posted at the Bexar County Courthouse, Bexar County ESD No. 8 Stations at 18515 Scenic Loop Rd, Helotes Texas 78023 and the Bexar County ESD No. 8 Fire at 18502 Station, San Antonio Texas 78255 no later than 6:00 P.M., Saturday, November 7, 2020.

The Board may retire into Closed Session at any time as allowed by applicable law between the meeting's opening and adjournment to discuss items listed on the agenda pursuant to Chapter 551.071 of the Texas Government Code. Action, if any, will be taken in open session.

ATTEST:


Chris Costley
Administrator


Mr. William Burke
Secretary/Assistant Treasurer