



**Bexar County
Emergency Services District No. 8
December 8, 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 December 8, 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 also be held via video conference. This meeting will be open to the public and participation is offered both in-person and virtually.

The virtual broadcast for the public's viewing and participation can be accessed at:

<https://global.gotomeeting.com/join/498533989>

To join this meeting by phone dial +1 (872) 240-3311

Access Code for this meeting is 498-533-989

The app can be downloaded at: <https://global.gotomeeting.com/install/498533989>

The public will be able to participate in the meeting in-person and/or online. To participate in the meeting, please use the following instructions. Announce your intention to speak on an item and provide your name and the item number at the beginning of the meeting. You will be recognized prior to 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 6:33 P.M. and established a quorum.*
2. Pledge of Allegiance. *Pledge of Allegiance was recited.*
3. Citizens to be heard. (Individuals have 3 minutes) *There were no citizens signed up to speak.*
4. Approval of the minutes from the board meeting held on November 10, 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 an agreement with Ede and Associates to conduct the Audit for Fiscal Year 2020. *Commissioner Burke made a motion to approve the agreement with Ede and Associates to conduct audit for Fiscal Year 2020. Commissioner Voss seconded. The motion carried by a vote 3-0*
6. Discussion and possible action on Fire Station Number 2. *Project Manager Sean Spyres provided update on construction progress and recent milestones. Rework continues on items that needed addressing since last walk through. Items include tile work, light fixtures, kitchen modifications. Expectation is that occupancy will be approved by 12/25/20. As occupancy date gets pushed out conversations have begun to determine when liquidated damages will become effective.*

7. Update and discussion regarding the property acquisition for Fire Station Number 3. *Documents have been received back and are prepared to be sent to the title company for processing. Timeline to close is still expected to be prior to 12/31/20*
8. Discussion and appropriate action on the Election of Officers for 2021. *Commissioner Burke made a motion to approve the appointment of Officers for 2021 as follows. President – Mario Hune, Vice President – Mike Voss, Secretary/Treasurer – William Burke. Commissioner Voss seconded. The motion carried by a vote 3-0*
9. Chief's Report. *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 assisting on a fuel truck rollover with ESD No. 7, PR events remaining limited due to COVID – 19, and updates on TIFMAS reimbursements from previous deployments that should be received in the coming months. Additionally, the call number for our ESD stations were renumbered as part of a larger initiative with Bexar County dispatch. A COVID-19 positive test within the staff was identified. All in close proximity were also tested and the individual with a positive test was quarantined. No additional positive tests were recorded. With station #2 coming online 4 new hire FT positions were brought onboard to meet current staffing needs.*
10. Administrator's Report and review of the financial status of the District. *Financial reports reviewed for the period.*
11. Review the meeting planner and canvas the Board for agenda items to be consider at the next meeting scheduled for January 12, 2021. *No additional items of note for January meeting*
12. Adjourn. *With no further business before the Board the meeting was adjourned at 7:30 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, December 5, 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