



**Bexar County
Emergency Services District No. 8
January 12, 2021 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 January 12, 2021 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/891959101>

To join this meeting by phone dial [+1 \(408\) 650-3123](tel:+14086503123)

Access Code for this meeting is [891-959-101](tel:891959101)

Join from a video-conferencing room or system.

Dial in or type: [67.217.95.2](tel:67217952) or inroomlink.goto.com

Meeting ID: [891 959 101](tel:891959101)

Or dial directly: [891959101@67.217.95.2](tel:89195910167217952) or [67.217.95.2##891959101](tel:67217952891959101)

The app can be downloaded at: <https://global.gotomeeting.com/install/891959101>

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:

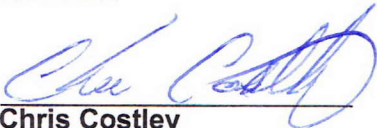
1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum. *Commissioner Hune called the Bexar County Emergency Services District No. 8 meeting to order at 6:33 P.M. and established a quorum.*
2. Pledge of Allegiance. *Pledge of Allegiance was recited.*
3. Citizens 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 December 8, 2020. *Commissioner Burke made a motion to accept the minutes as written. Commissioner Voss seconded. The motion carried by a vote 3-0*
5. Discussion and possible action on the following:
 - a. Fire Station Number 2 *Project Manager from AGCM provided update on construction progress and recent milestones. Met with architect and contractor to produce comprehensive punch list. Critical items are generator and fire alarm operation. Once the critical items are resolved Certificate of Occupancy is expected. Substantial completion is running behind schedule and contractor has been notified that liquidated damages are in place since the 1st of January. Station move in is projected to be feasible by the end of the month.*


- b. Property for Fire Station Number 3 Commissioner Burke provide update on property transaction. An Item of note was that the closing date was amended driven by additional time to get survey, holidays, and weather.
6. Chief's Report. Chief Reddout provided the Board a review of the number of calls for service, and a review of overall response times. Noteworthy activity this month included four recent simultaneous incidents handled by our staff assisting other districts. Discussion was held for potential financial COVID relief for existing staff to help offset time off driven by necessary quarantine. Completion of ladder truck is on track and team will be headed to manufacturer February for final inspection.
7. Administrator's Report and review of the financial status of the District. Financial reports reviewed for the period.
8. Review the meeting planner and ask the Board for agenda items to be consider at the next meeting scheduled for February 9, 2021. Next month's agenda will include a discussion on the District's 5 Year Plan.
9. Adjourn. With no further business before the Board the meeting was adjourned at 7:17 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, January 9, 2021.

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/Treasurer