



**Bexar County
Emergency Services District No. 8
March 9, 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 March 9, 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 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/278959805>

Access Code 278-959-805

You can also dial in using your phone.

[278959805@67.217.95.2](tel:278959805@67.217.95.2) or 67.217.95.2##278959805

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 February 9, 2021. *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. Key close out list includes exhaust vent adjustments, replacement of conduit in apparatus bay, and dent removal in door of apparatus bay. Physical copies of close out documents, warranties, O&M manuals, and Bexar County Certificate of Occupancy were provided by AGCM.*
 - b. Property for Fire Station Number 3. *Land acquisition for station number 3 is complete and funded.*
6. Discussion and appropriate action appointing a Sub-Committee to review and evaluate the performance of the District Administrator. *Commissioner Voss made a motion to nominate the President and Secretary to conduct the performance evaluation of the District Administrator. Commissioner Burke seconded the motion. The motion carried by a vote 3-0*

7. Discussion and possible action on a proposal the Paid Time Off proposal for fire personnel in response to COVID-19. *Commissioner Voss made a motion to accept the COVID-19 Paid Time Off recovery plan for fire personnel. Commissioner Burke seconded. The motion carried by a vote 3-0*
8. 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 an upcoming TFMAS deployment to South Texas, multiple walkups to Station No. 2, and 3 cardiac arrests. Additionally, an update on the Station No. 2 alert system was provided. The alert system has been updated and tied into the speaker system, additionally a wireless solution has also been implemented as well. Permanent signage is also being worked on to instruct visitors on what to do if a response is not received at the entry door. The department will continue to follow CDC masks guidelines when responding to calls. 1 open position remains open on C shift.*
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 ask the Board for agenda items to be consider at the next meeting scheduled for April 14, 2021. *Next month's agenda will include a discussion on the results of the Fiscal 2020 audit.*
11. Adjourn. *With no further business before the Board the meeting was adjourned at 7:16 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 20825 Babcock Rd, San Antonio Texas 78255 no later than 6:00 P.M., Saturday, March 6, 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

Chris Costley
Administrator

WJB

Mr. William Burke
Secretary/Assistant Treasurer