



**Bexar County
Emergency Services District No. 8
April 13, 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 April 13, 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/899079933>

Access Code: 899-079-933

You can also dial in using your phone: +1 (872) 240-3212

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 6:34 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 March 9, 2021. *Commissioner Voss made a motion to accept the minutes as written. Commissioner Burke seconded. The motion carried by a vote 3-0*
5. Update on the status of Fire Station Number 2. *Project manager from AGCM provided an update on progress made on outstanding items. Most punch list items are being resolved. Outstanding items which still need to be addressed include the amber light system, and additional warranty requests for small issues.*
6. Discussion and appropriate action on the performance evaluation of the District Administrator. *Board committee provided a performance evaluation for the current Administrator. Based off the evaluation Commissioner Burke made a motion to approve the recommendation to increase Administrator pay by 2.5% annually. Commissioner Voss seconded. Motion carried 3-0*
7. Discussion and possible action to erect a fence around the ESD property on Toutant Beauregard. *Chief Reddout provided an overview of the recommended fencing area and reasons supporting the fencing of the Toutant Beauregard property. Fencing will reduce trespassing and limit the*

potential for any liability issues in the future. Commissioner Burke made a motion to approve the Chief's request to seek out bids for erecting a fence around the Toutant Beauregard property. Commissioner Voss seconded. The motion carried 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 2 cardiac arrests and a structure fire in the district. Additionally, the Command truck has been delivered, and the ladder truck is anticipated to be delivered by the end of the month. Vacancy on C shift has been filled.*
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 May 11, 2021. Next month's agenda will include an item to discuss the results of the Fiscal 2020 audit.*
11. *Adjourn. With no further business before the Board the meeting was adjourned at 7:07 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, April 10, 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/Assistant Treasurer