



**Bexar County
Emergency Services District No. 8
May 11, 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 May 11, 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/268860973>

Access Code: 268-860-973

You can also dial in using your phone: +1 (571) 317-3122

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 6:37 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 April 13, 2021. *Commissioner Burke made a motion to accept the minutes as written. Commissioner Voss seconded. The motion carried by a vote 3-0*
5. Recognition of Bexar County Commissioner Trish DeBerry. *Commissioner DeBerry needed to reschedule due to weather.*
6. Discussion and appropriate action on the Audit for Fiscal Year 2020. *Donna Ede Jones, CPA presented Audit Report for fiscal year 2020. Included in the presentation was a review of reports, opinion, financial statements, and management letter. Commissioner Voss made a motion to accept the audit as presented and filed. Commissioner Burke seconded the motion. The motion carried 3-0*
7. 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 and warranty items are being resolved. Outstanding items which still need to be addressed include tile replacement, and air conditioner condensing unit repair.*

8. Discussion and possible action to erect a fence around the ESD property on Toutant Beauregard. *Commissioner Burke confirmed that there was not an easement associated with the road/trail on the property.*
9. Discussion and possible action on disposition of the current ladder truck. *Commissioner Voss made a motion to proceed with the trade in the current ladder truck as at a fair and reasonable price. Commissioner Burke seconded. The motion carried 3-0*
10. 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 a fire structure assist with Leon Springs and participation in local PR events including the Helotes Parade and Cornyval. Ladder truck utilization is pending until we receive NFPA certification which is scheduled to be completed prior to next Board meeting. Currently all shifts are staffed.*
11. Administrator's Report and review of the financial status of the District. *Financial reports were reviewed. Next month's agenda will include an item to discuss the results of the Fiscal 2020 audit.*
12. Review the meeting planner and ask the Board for agenda items to be consider at the next meeting scheduled for June 8, 2021. *Next month's agenda will include an items to discuss the upcoming budget priorities and potential election of officers.*
13. Adjourn. *With no further business before the Board the meeting was adjourned at 8:07 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, May 8, 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