



**Bexar County  
Emergency Services District No. 8  
July 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 July 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 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/460175381>

**Access Code: 460-175-381**

You can also dial in using your phone: +1 (646) 749-3335

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:

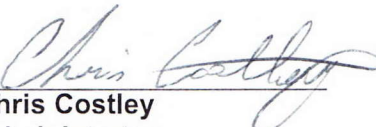
1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum. *Commissioner Hune called the Bexar County Emergency Services District No. 8 meeting to order at 6:35P.M. and established a quorum.*
2. Pledge of Allegiance. *Pledge of Allegiance was recited.*
3. Citizens to be heard. (Individuals have 3 minutes) *Mr. Donald Reddout had comments pertaining to Chief Reddout's compensation.*
4. Swearing in of Mr. Lynn Ginader to the ESD 8 Board and added as a signatory to the District's accounts. *Commissioner Voss made a motion to recognize Commissioner Ginader to the Bexar County ESD 8. Board and to be added as a signatory on the district's accounts. Commissioner Ginader seconded. The motion carried 3-0*
5. Election of Officers. *Commissioner Voss made a motion to approve the appointment of Officers to the positions noted below. Commissioner Ginader seconded. The motion carried 3-0*
  - a. *President - Mario Hune*
  - b. *Vice President – Mike Voss*
  - c. *Treasurer – Lynn Ginader*
  - d. *Secretary/Asst. Treasurer – William Burke*
6. Approval of the minutes from the board meeting held on June 8, 2021. *Commissioner Voss made a motion to approve the minutes as written. Commissioner Ginader seconded. The motion carried 3-0*
7. Update on the status of Fire Station Number 2. *Chief Reddout provided an overview of current open warranty related items.*


8. Discussion and possible action to erect a fence around the ESD Fire Station Number 3 property on Toutant Beauregard. *Commissioner Voss made a motion to conditionally approve the estimate provided by Zoeller to construct a fence at the site of station #3 not to exceed the amount of \$11,000. Condition of approval predicated on timing of start and end date. Commissioner Ginader seconded. The motion carried 3-0*
9. Discussion and possible action on the proposed Fire Fighter Pay Scale. *Chief Reddout provided and overview of the key points related to the pay scale initiative. There was no action taken on this item this month. The Board will re visit this item during upcoming budget discussions.*
10. Discussion and possible action on the following items.
  - a. Establishing the Preliminary Bexar County ESD No. 8 Budget for Fiscal Year 2022.
  - b. Setting the date for the Public Hearing of the adoption of the 2021 No New-Revenue Tax Rate for September 14, 2021.*There were no actions taken on either item a or b. Discussion on items a & b will be continued during the August Board meeting.*
11. 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 assisting other emergency service entities with a total of 7 structure fires, and made a flood rescue on Scenic Loop by Low Rd. Additionally, we set up a designated cooling center for the county. Staff levels are currently filled.*
12. Administrator's report and review of the financial status. *Financial reports reviewed for the period.*
13. Review the meeting planner and canvas the Board for items to be consider at the next meeting scheduled for August 10, 2021. *Next month's agenda will include a continuation of the discussion on the budget for FY2022 and No New Revenue Tax Rate.*
14. Adjourn. *With no further business before the Board the meeting was adjourned at 8:45 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, July 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