



**Bexar County
Emergency Services District No. 8
August 10, 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 August 10, 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/681988341>

Access Code: 681-988-341

You can also dial in using your phone: [+1 \(646\) 749-3335](tel:+16467493335)

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:

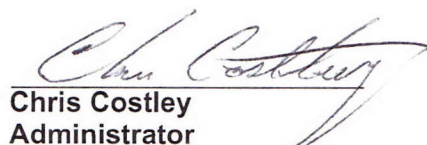
1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum. *Commissioner Hune called the Bexar County Emergency Services District No. 8 meeting to order at 6:30P.M. and established a quorum.*
2. Pledge of Allegiance. *Pledge of Allegiance was recited.*
3. Citizens 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 July 13, 2021. *Commissioner Burke made a motion to approve the minutes as written. Commissioner Ginader seconded. The motion carried 4-0*
5. Update on the status of Fire Station Number 2 and the fence project around the ESD Fire Station Number 3 property on Toutant Beauregard. *Nick Tuttle with AGCM provided an overview of current open warranty related items. Chief Reddout provided an estimated start date for the fence project to be September 1st.*
6. Discussion and possible action on the following items related to the Fiscal Year 2022 Budget and 2021 Tax Rate.
 - a. Proposed Fire Fighter Pay Scale.
The Board went into Executive Session at 7:00 and ended at 7:20. No action was taken in Executive Session. Commissioner Voss made a motion to accept the Fire Fighter Pay Scale, with Fire Chief Salary starting at \$70,000. Commissioner Ginader seconded the motion. The motion carried 4-0
 - b. Establishing the Preliminary Bexar County ESD No. 8 Budget for Fiscal Year 2022. *The Board engaged in a general discussion over key cost and revenue drivers for FY2022. The Board will adopt a finalized budget at the September meeting.*

- c. Setting the date for the Public Hearing of the adoption of the 2021 No New-Revenue Tax Rate for September 14, 2021. *Commissioner Ginader made a motion to approve the date for the Public Hearing of the adoption of the 2021 No New-Revenue Tax Rate for September 14, 2021. Commissioner Burke seconded. The motion carried 4-0*
7. 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 Boerne w/ possible restaurant fire and assisting Shavano Park on automatic aid. Additionally, there will be a Fire Fighter appreciation event on Wednesday the 18th for Fire Fighters and their family, being put on by the CoGF secretaries. Staff levels are currently filled.*
8. Administrator's report and review of the financial status. *Financial reports reviewed for the period.*
9. Review the meeting planner and canvas the Board for items to be consider at the next meeting scheduled for September 14, 2021. *Key items for next month's meeting include the adoption of the No New Revenue Tax Rate and the FY2022 Operating Budget.*
10. Adjourn. *With no further business before the Board the meeting was adjourned at 9:06 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, August 7, 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