



**Bexar County
Emergency Services District No. 8
September 14, 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 September 14, 2021 beginning at 6:30 P.M

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 6:37P.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 August 10, 2021. *Commissioner Burke made a motion to approve the minutes as written. Commissioner Ginader seconded. The motion carried 3-0*
5. **PUBLIC HEARING ON THE TAX RATE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.10 PER \$100 VALUATION, WHICH IS EFFECTIVELY INCREASE OF \$0.00 OR 0.0 % INCREASE IN THE TAX RATE.** *Commissioner Hune opened the public hearing at 6:42 PM. There were no citizens in attendance. Commissioner Hune closed the public hearing at 6:43 PM.*
6. Discussion and appropriate action on the Fiscal Year 2021 Budget and approving the proposed budget adjustments. *Commissioner Ginader made a motion to approve the proposed budget adjustments to the Fiscal Year 2021 budget. Commissioner Burke seconded. The motion carried by a vote 3-0*
7. Discussion and appropriate action on adoption of the Bexar County ESD No. 8 Fiscal Year 2022 Budget. *Commissioner Burke made a motion to accept the Bexar County ESD No. 8 Fiscal Year 2022 Budget. Commissioner Ginader seconded. The motion carried by a vote 3-0*
8. **ACTION TO APPROVE BY VOICE VOTE ORDER 09-14-21-8 OF THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 8 LEVYING THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY \$0.000000 OR 0.00% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS OF THE AVERAGE APPRAISED HOMESTEAD VALUE IN THE DISTRICT BY APPROXIMATELY \$35.376 OR 6.14%.** *Commissioner Burke made a motion that the property tax rate be increased by the adoption of a tax rate of \$ 0.10000 per \$100 assessed valuation which is effectively a 6.14% or \$35.376 increase in the taxes for the average appraised homestead value in the district. Commissioner Ginader seconded. The motion carried 3-0*

9. Discussion and appropriate action to approve the payment of the standard monthly bills for Fiscal Year 2022. *Commissioner Ginader made a motion to approve the payment of standard monthly bills for Fiscal Year 2022. Commissioner Burke seconded. The motion carried by a vote 3-0*
10. Update on the status of Fire Station Number 2 and the fence project around the ESD Fire Station Number 3 property on Toutant Beauregard. *Chief Reddout provided an update on Station Number 2 and the actions being taken to close out items remaining. Warranty items continue to be addressed, except for the air condition unit which continues to fail. The item is still under warranty and will be replaced once installer can be identified. Additionally, AGCM has worked with us to create a lesson learned list. Update on fencing around Station Number 3 included confirmation the site is cleared, and fence is scheduled to be constructed by the end of the month.*

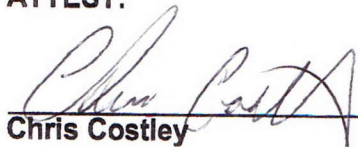
The Board went into Executive Session at 7:13 and ended at 7:24. No action was taken in Executive Session.

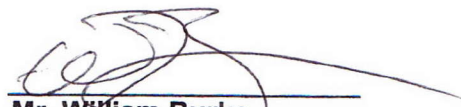
11. Chief's Report. *Chief Reddout provided the Board a review of the number of calls for service, and a review of overall response times. Noteworthy activity this month included assisting on two house fires and PR events for 9/11 remembrance. Currently all positions are filled.*
12. Administrator's 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 October 12, 2021. *Key items for next month's meeting include bringing in sales tax analyst from HDL to present.*
14. Adjourn. *With no further business before the Board the meeting was adjourned at 8:08 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, September 11, 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