



**Bexar County
Emergency Services District No. 8
October 12, 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 October 12, 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 6:33P.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 September 14, 2021. *Commissioner Ginader made a motion to approve the minutes as written. Commissioner Burke seconded. The motion carried 3-0*
5. Discussion and possible action on the proposal by HdL to review sales tax collections for the District. *Katie Biggers from HDL Companies provided an overview of the services HDL could provide related to sales tax research and analysis. Commissioner Ginader made a motion to move forward with the engagement with HDL companies for the services outlined in the contract proposal pending evaluation at the end of one year. Commissioner Burke seconded. The motion carried 3-0*
6. Update on the status of the fence project for the ESD Fire Station Number 3 property on Toutant Beauregard. *Chief Reddout provided an update on the fence construction at the site of station number 3, indicating the fence is complete.*
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 a large number of incidents happening in 24 hours during a storm, however no incidents within ESD No. 8 were missed. Firefighter staff continues to be deployed to assist in Del Rio and invoices have been sent to the state for reimbursement. Public relations events included spending time at McAndrews and Helotes Learning Center for fire prevention month. 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 November 9, 2021. *Agenda items related to the November Board meeting were reviewed. No additional items were recommended for discussion*
10. Adjourn. *With no further business before the Board the meeting was adjourned at 7:26P.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, October 9, 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