



**Bexar County  
Emergency Services District No. 8  
January 11, 2022 at 6:30 P.M.  
Meeting Minutes**

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**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 January 11, 2022 beginning at 6:30 P.M.**

**The following will be discussed with possible action as necessary:**

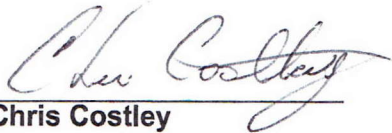
1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum. *Commissioner Hune called the Bexar County Emergency Services District No. 8 meeting to order at 6:35P.M. and established a quorum. Commissioners Hune, Burke, and Ginader present. Commissioner Voss arrived at 6:40*
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 December 14, 2021. *Commissioner Burke made a motion to approve the minutes as written. Commissioner Ginader seconded. The motion carried 3-0*
5. Discussion and possible action on the current findings regarding the electrical and Information Technology issues. Review options to address the identified issues and allocate the necessary resources. *Commissioner Ginader provided an overview and assessment of the departments current network and electrical load issues. A recommendation was made to address certain short term needs to resolve load spike issues and develop a long-term technology roadmap to support total District 8 needs. Commissioner Ginader made a motion to approve to proceed in selecting an assessment vendor for information technology and load issues at station #2. Commissioner Burke seconded. The motion carried 4-0*
6. 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 structure fire in The Canyons subdivision, updates on repair progress related to vehicles/equipment, and a visit to Congressman Tony Gonzales' office. Recent surge in COVID cases has required additional leave, however station has maintained full service throughout.*
7. Administrator's report and review of the financial status. *Financial reports reviewed for the period.*
8. Review the meeting planner and canvas the Board for items to be consider at the next meeting scheduled for February 8, 2022. *Next month's agenda will include an item for a presentation of the sales tax assessment from HDL partners.*

9. Adjourn. *With no further business before the Board the meeting was adjourned at 7:55P.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, January 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