



**Bexar County  
Emergency Services District No. 8  
February 8, 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 February 8, 2022 beginning at 6:30 P.M.

The following will be discussed with possible action as necessary:

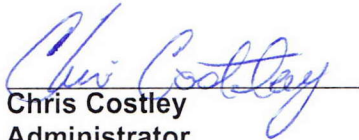
1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum. *Commissioner Hune called the Bexar County Emergency Services District No. 8 meeting to order at 6:35P.M. and established a quorum. Commissioners Hune, Burke, and Ginader present.*
2. Pledge of Allegiance. *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 January 11, 2022. *Commissioner Ginader made a motion to approve the minutes as written. Commissioner Burke seconded. The motion carried 3-0*
5. Briefing on the initial assessment of the sales tax revenues assessment for the District. *Account representative Robin Humphrey from HDL companies provided a brief overview of current sales tax revenues. She also gave an update on progress her team has made on the district sales tax assessment and anticipated timing for completion*
6. Discussion and possible action on the Information Technology report and review options to address identified issues. *A review of initial cost estimates and bids were reviewed and discussed related to the surge protection solutions for Station No. 2. A follow up discussion with selected vendor will take place once protection need is validated. Near term equipment purchases are needed to protect IT assets while a long-term solution is sourced.*
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 calls for two cardiac arrests, large grass fire, and a DOA hospice call. Training and PR activities continue. The Board went into Executive Session at 7:39 and ended at 7:48. No action was taken in Executive Session.*
8. Administrator's report. *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 March 8, 2022. *Next month's agenda will include an item for review of the current 5-year plan and further discussion on the Information Technology item.*


10. Adjourn. *With no further business before the Board the meeting was adjourned at 7:55 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, February 5, 2022.

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