



**Bexar County
Emergency Services District No. 8
April 12, 2022 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 April 12, 2022 beginning at 6:30 P.M.

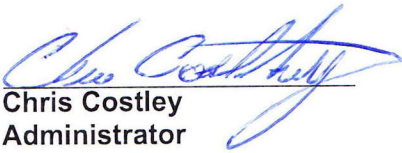
The following will be discussed with possible action as necessary:

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 6:37P.M. and established a quorum. Commissioners Hune, Voss, and Burke were present. Commissioner Ginader was absent.*
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 meeting held on March 8, 2022. *Commissioner Burke made a motion to approve the minutes as written. Commissioner Voss seconded. The motion carried 3-0*
5. Discussion and possible action on the Information Technology Report for the District. *Commissioner Hune and Chief Reddout provided a summary of recent activities. Including a status update on surge monitoring, and potential upcoming conversations on how to bring station #1 online as well.*
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 assistance on structure fires in both Helotes, ESD 4, and Range 23 fire on Camp Bullis. PR events included Easter egg hunts and Career Day at McAndrews. Items of note included the continued deployment to Del Rio, Engine 181 being serviced for mechanical issues, and ongoing surge monitoring at Station number 2.*
7. Administrator's report. *Financial reports reviewed for the period.*
8. Review the meeting plan and canvas the Board for items to be consider at the next meeting scheduled for May 10, 2022. *Presentation on audit for fiscal year 2021*
9. Adjourn. *With no further business before the Board the meeting was adjourned at 7:49P.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, April 9, 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