



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

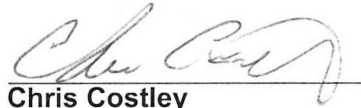
The following will be discussed with possible action as necessary:

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 6:31 P.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 meeting held on June 14, 2022. *Commissioner Burke made a motion to accept the minutes as written. Commissioner Voss seconded. The motion carried by a vote 3-0*
5. Discussion and possible action on adjusting the wages and compensation package for full time employees. *Commissioner Voss made a motion to approve the wages and compensation package as presented. Commissioner Burke seconded. The motion carried 3-0*
6. Discussion and possible action to retain AG/CM for Project Management Support Services for the planning and construction of Station 3. *Commissioner Burke made a motion to retain AG/CM project management support services for the planning and construction of Station 3. Commissioner Voss seconded. The motion carried 3-0*
7. Discussion of the Mid-Year Financial Status of the District. *Year to Date Financial reports reviewed for the District.*
8. 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 assist with anaphylactic episode, brush fire, and 4 natural gas line ruptures. Additionally, the department was a cooling center, conducted training courses.*
9. Review the meeting plan, canvas the Board for items to be consider at the next meeting scheduled for August 9, 2022. *Item of note for next meeting will be review and discussion of the FY2023 budget.*
10. Adjourn. *With no further business before the Board the meeting was adjourned at 7:25 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, July 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/ Vice Treasurer