



**Bexar County
Emergency Services District No. 8
June 14, 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 June 14, 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) *Jenn Nettingham signed up to speak to the Board about engaging the city about being part of ESD 8.*
4. Approval of the minutes from the meeting held on May 10, 2022. *Commissioner Burke made a motion to accept the minutes as written. Commissioner Voss seconded. The motion carried by a vote 3-0*
5. Accepting the resignation of Lynn Ginader from the Bexar County ESD No. 8 Board. *Commissioner Voss made a motion to formally accept the resignation of Lynn Ginader from the Board. Commissioner Burke seconded. The motion carried 3-0*
6. Discussion and possible action on the request the waiver of penalty and interest for Kirby and George Howell. *Commissioner Burke made a motion to approve the waiver of penalty and interest request for Kirby and George Howell. Commissioner Voss seconded. The motion carried 3-0*
7. Discussion regarding the roles and responsibilities of the Officers of the ESD No. 8 Board. *Commissioner Burke made a motion to reconsider Item 7 after item 8 is discussed. Commissioner Voss seconded. The motion carried 3-0. Commissioner Burke made a motion to accept the new position slate for the Board members. Commissioner Voss seconded. The motion carried 3-0. No action taken on roles and responsibilities and will be put on the July agenda.*
8. Discussion and possible action on revised Organizational Chart and proposed duties of the Board and the Administrator. *Commissioner Burke made a motion to accept the ESD 8 organizational framework with proposed edits. Commissioner Voss seconded. The motion carried 3-0*
9. Discussion and possible action on the Information Technology Documents for the District. *Commissioner Voss made a motion to accept bid from Alterman Electric to install surge protection equipment. Commissioner Burke seconded. The motion carried 3-0. Commissioner Voss made a motion to approve purchase and installation of IT equipment for station 1 with a cost no greater than \$5,000. Commissioner Burke seconded. The motion carried 3-0*

10. 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 fires in ESD 4. Additionally, the department has 2 B shift personnel resigning. Station 2 continues to serve as a cooling center for residents if needed.*
11. Administrator's report. *Financial reports reviewed for the period.*
12. Review the meeting plan, canvas the Board for items to be consider at the next meeting scheduled for July 12, 2022 and the Workshop on Fire Station 3 scheduled for June 25, 2022. Workshop date will be moved to July 2nd to accommodate everyone's schedule
13. Adjourn. *With no further business before the Board the meeting was adjourned at 8:20 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, June 11, 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