



**Bexar County
Emergency Services District No. 8
August 9, 2022 at 6:30 P.M.
Meeting Minutes**



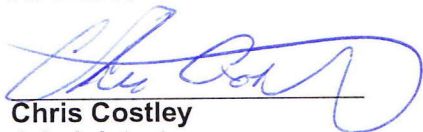
The Bexar County Emergency Services District No. 8 will conduct a meeting at the Emergency Services District No. 8 Fire Station located at 20825 Babcock Rd, San Antonio, Texas 78255 on August 9, 2022 beginning at 6:30 P.M.


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 6:40 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 July 12, 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 the following items related to the Fiscal Year 2023 Budget and 2022 Tax Rate.
 - A. Establishing the Proposed Bexar County ESD No. 8 Budget for Fiscal Year 2023. *The Board engaged in a general discussion over key cost and revenue drivers for FY2023. The Board will adopt a finalized budget at the September meeting.*
 - B. Setting the date for the Public Hearing of the adoption of the 2022 No New-Revenue Tax Rate for September 13, 2022. *Commissioner Voss made a motion to approve the date for the Public Hearing of the adoption of the 2022 No New-Revenue Tax Rate for September 13, 2022. Commissioner Burke seconded. The motion carried 3-0*
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 crews performing true lifesaving EMS skills on two patients on separate incidents***Medic used controlled substance again this past month***Multiple MVCs***Assisted ESD 7 w/ grass fire in green belt threatening a few houses*
7. Review the meeting plan, canvas the Board for items to be consider at the next meeting scheduled for September 13, 2022. *Key items for next month's meeting include the adoption of the No New Revenue Tax Rate and the FY2023 Operating Budget.*
8. Adjourn. *With no further business before the Board the meeting was adjourned at 8:20 p.m.*

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/Treasurer