

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 November 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 6:35 P.M. and established a quorum.
2. Pledge of Allegiance. Pledge of Allegiance was recited.
3. Citizens to be heard. (Individuals have 3 minutes) Don Reddout & Patrick Steward signed up to speak to the Board.
4. Approval of the minutes from the meeting held on October 18, 2022. Commissioner Burke made a motion to accept the minutes as written. Commissioner Voss seconded. The motion carried by a vote 3-0.

5. Consideration and Approval to negotiate with the #1 Ranked Architectural Firm in response to RFQ for Design Services for Station #3. Ranking as follows:
  1. Beaty Palmer
  2. Debra Dockery
  3. RVK Architects

Chief Reddout provided a summary of the RFQ process for design of Station #3 services and the scoring criteria. Commissioner Burke made a motion to reach out to Beaty Palmer and begin negotiations. Commissioner Voss seconded the motion. The motion carried by a vote 3-0.

6. Consideration and approval of the planned agreement for the participation of Bexar County Emergency Services District No. 8 in TCDRS for the 2023 plan year to accurately reflect Order 07-12-22-5 approved on July 12, 2022. Commissioner Voss made a motion to have ESD No. 8 participate in the TCDRS 2023 plan year to accurately reflect Order 07-12-22-5 approve July 12, 2022. Commissioner Burke seconded. The motion carried by a vote 3-0.

7. Chief's report. The Board was provided a review of the number of calls for service, and a review of overall response times. Noteworthy activity this month included providing assistance on possible structure fires and a residential elevator rescue. Public Relations activity included Congressman Tony Gonzalez visiting station #2 and attending HOA meeting in The Canyons. Staffing still has one open position on C shift.

8. Administrators Report. Financial reports reviewed for the period.



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

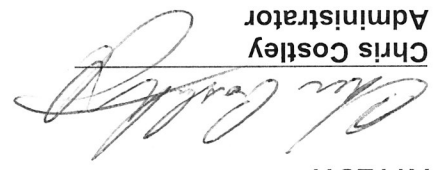


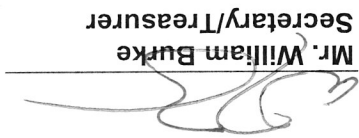
9. Review the meeting plan, canvas the Board for items to be considered at the next meeting scheduled for December 13, 2022. Items of note for the upcoming meeting are the Election of Officers and review of the updated Administrator position description

10. Adjourn. With no further business before the Board the meeting was adjourned at 7:15 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, November 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/Treasurer