



**Bexar County
Emergency Services District No. 8
October 18, 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 October 18, 2022 beginning at 6:30 P.M.

The following will be discussed with possible action as necessary:

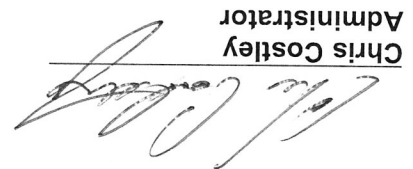
1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum. Commissioner Hune called the Bexar County Emergency Services District No. 8 meeting to order at 6:34 P.M. and established a quorum.
2. Pledge of Allegiance. Pledge of Allegiance was recited.
3. Citizens 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 September 13, 2022. Commissioner Burke made a motion to accept the minutes as written. Commissioner Voss seconded. The motion carried by a vote 3-0
5. Update on the Station 3 project. The Board agreed on having a representative on the RFQ committee along with AGCM and Chief, to review and score proposals and discuss in November meeting.
6. 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 being contacted to support in Florida for relief efforts and PR events in the community. Hired 4 new personnel. Two firefighter paramedics with experience from Helotes, one firefighter/paramedic from Selma that had been a volunteer with us, one new firefighter with no experience.
7. Administrators Report. Financial reports reviewed for the period.
8. Review the meeting plan, canvas the Board for items to be consider at the next meeting scheduled for November 8, 2022. Items of note for the upcoming meeting are contract review from Auditor for FY22 and committee response to RFQ.
9. Adjourn. With no further business before the Board the meeting was adjourned at 6:57 p.m.

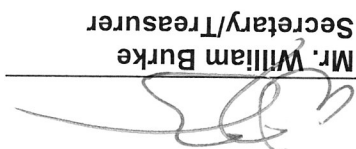
The above notice was posted at the Bexar County Courthouse, Bexar County ESD No. 8 Stations at 18515 Scenic Loop Rd, Helotes Texas 78023 and 20825 Babcock Rd, San Antonio Texas 78255 no later than 6:00 P.M., Saturday, October 15, 2022.

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