



**Bexar County
Emergency Services District No. 8
January 17, 2023 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 January 17, 2023 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) *No Citizens signed up to speak.*
4. Approval of the minutes from the meeting held on December 20, 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 of the agreement for Design Services for Station #3 with Beaty Palmer Architects. *A review of the updated agreement for design services with Beaty Palmer was reviewed by the AGCM project management team. Commissioner Voss made a motion to approve the revised architectural agreement with Beaty Palmer. Commissioner Burke seconded. The motion carried by a vote 3-0*
6. Election of Officers for Calendar Year 2023. *This item was a carryover from the last Board meeting and was addressed at the December 20, 2022 meeting.*
7. Chief's report. *Chief Reddout provided a review of the number of calls for service, and a review of overall response times. Noteworthy activity this month included structure fires in Leon Springs, assisted Acadian Smart Team, and assisted ESD 7 with potential house fire. Public Relations activity included a station tour for a children's group. Staffing needs still include a need for "C" shift coverage.*
8. Administrators Report. *Financial reports reviewed for the period.*
9. Review the meeting plan, canvas the Board for items to be consider at the next meeting scheduled for February 14, 2023. *An item of note for the next meeting is to review the district five-year plan*
10. Adjourn. *With no further business before the Board the meeting was adjourned at 7:50 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, January 14, 2023.

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