



**Bexar County
Emergency Services District No. 8
November 14, 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 November 14, 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 6:31P.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 meetings held on October 24, 2023. *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 related to the Station 3 project. *Team from Beatty Palmer Architects reviewed updated Station 3 plan and discussed various components of the plan including landscaping, HVAC, and Tilt Wall option. Follow up meeting planned for November 28th 2023*
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 a Cardiac Arrest in Pecan Springs neighborhood***Natural gas leak of 2"inch line in attic, ruptured by rifle shooting on accident***Two separate incidents of simultaneous calls that were handled without issue. Public Relations events Halloween candy handout throughout District***Flyers for the Santa Claus candy cane and gifts handed out. Vehicle maintenance, repair, and needs were discussed.*
7. Administrators Report. – *Update will be provided during December meeting*
8. Call for items to be considered at the meetings scheduled for November 28, 2023 and December 12, 2023. *Additional discussion around Station 3 proposal.*
9. Adjourn. *With no further business before the Board the meeting was adjourned at 7:31 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 11, 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:

Treasurer

Chris Costley
Administrator

Mr. William Burke
Secretary/Assistant