



**Bexar County
Emergency Services District No. 8
April 11, 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 April 11, 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 6:36 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 March 21, 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. *AGCM project management team provided updated design contract with Beatty Palmer. No action was taken by the Board.*
6. 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 assisting Leon Springs on 3 structure fires, search for missing person, and DOA incident in Terra Mont. Public relation activities included Easter events in Grey Forest/Anaqua Springs and the ESD 8 Firefighter Gala. Staffing needs still include a need for "C" shift coverage, however Chief interviewed 4 applicants pending drug test results.*
7. Administrators Report. *Financial reports reviewed for the period.*
8. Call for items to be consider at the next meeting scheduled for May 9, 2023. *An item of note for the next meeting is the FY2022 financial audit.*
9. Adjourn. *With no further business before the Board the meeting was adjourned at 7:01 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, April 8, 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**