



**Bexar County
Emergency Services District No. 8
May 9, 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 May 9, 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 April 11, 2023. *Commissioner Voss made a motion to accept the minutes as written. Commissioner Burke seconded. The motion carried by a vote 3-0*
5. Discussion and possible action related to the Station 3 project to include scheduling the pre-design kickoff meeting with Beaty Palmer Architects, Inc. *Representatives from Beaty Palmer Architects introduced themselves. The Board agreed to meet with Beaty Palmer and AGCM on May 18th at 6:30 for a predesign meeting. No action was taken.*
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 assistance on structure fires with Leon Springs, Helotes, and ESD No.2. Public Relations activity included Boy Scouts presentation by C shift. Staffing needs have been addressed, new hires will begin shifts 5/13/2023 and should address current overtime issues.*
7. Administrators Report. *Financial reports reviewed for the period.*
8. Call for items to be consider at the next meeting scheduled for June 13, 2023. *Item of note for the meeting on June 13, 2023 is the fiscal year 2022 audit review.*
9. Adjourn. *With no further business before the Board the meeting was adjourned at 7:05 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, May 6, 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