



**Bexar County
Emergency Services District No. 8
June 13, 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 June 13, 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 6:34 P.M. and established a quorum.*
2. Pledge of Allegiance. *Pledge of Allegiance was recited.*
3. Citizens to be heard. (Individuals have 3 minutes) *No Citizens signed up to speak.*
4. Approval of the minutes from the meetings held on May 9, 2023 and May 18, 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 acceptance of the Fiscal Year 2022 Audit. *Donna Ede Jones, CPA presented Audit Report for fiscal year 2022. Included in the presentation was a review of reports, opinion, financial statements, and management letter.*
6. Discussion and possible action related to the Station 3 project. *A review of the first pass of estimated budget and square footage were reviewed by the AGCM project management team. No action was taken by the Board.*
7. Discussion of District priorities for the Fiscal Year 2024 Budget. *Chief Reddout provided an overview of current vehicle assets and needs as well as a staffing update with potential future state organizational chart. Chief Reddout also went over expected capital needs for the upcoming budget cycle.*
8. 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 fire assistance with Helotes and Leon Springs. Public relations event at McAndrews.*
9. Administrators Report. *Financial reports reviewed for the period.*
10. Call for items to be consider at the next meeting scheduled for July 11, 2023
No Items outside of standard agenda called out.
11. Adjourn. *With no further business before the Board the meeting was adjourned at 8:17 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, June 10, 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