



**Bexar County
Emergency Services District No. 8
August 15, 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 August 15, 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 July 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 *Program Manager from AGCM provided an update on current progress and or milestones associated with Station No. 3. No action was taken by the Board.*
6. Discussion and possible action on the following items related to the Fiscal Year 2024 Budget and 2023 No New Revenue Tax Rate.
 - A. Establishing the Preliminary Bexar County ESD No. 8 Budget for Fiscal Year 2024. *The Board engaged in a general discussion over key cost and revenue drivers for FY2024. The Board will adopt a finalized budget at the September meeting.*
 - B. Setting the date for the Public Hearing of the adoption of the 2023 No New-Revenue Tax Rate for Tuesday, September 12, 2023. *Commissioner Burke made a motion to approve the date for the Public Hearing of the adoption of the 2023 No New-Revenue Tax Rate for September 12, 2023. Commissioner Voss seconded. The motion carried 3-0*
7. Chief's report. *Chief Reddout provided a review of the number of calls for service, and a review of overall response times. Noteworthy activities this month included a strike team going to ESD 11 and Bexar Bulverde for grass fire. Training courses for TCFP Pumper and Aerial drivers were completed, and staffing updates include the hiring of new office manager Thomas Gaytan.*
8. Administrators Report. *Financial reports reviewed for the period.*
9. Call for items to be consider at the next meeting scheduled for September 12, 2023. *Items of note for the next meeting are to finalize the FY2024 budget and adopt No New Revenue tax rate.*

10. Adjourn. *With no further business before the Board the meeting was adjourned at 8:05p.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, August 12, 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