



**Bexar County
Emergency Services District No. 8
September 12, 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 September 12, 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 6:30 P.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 August 15, 2023. *Commissioner Voss made a motion to accept the minutes as written. Commissioner Thornton seconded. The motion carried by a vote 3-0*
5. PUBLIC HEARING ON THE TAX RATE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.095201 PER \$100 VALUATION, WHICH IS EFFECTIVELY DECREASE OF **\$-0.002844** OR **-2.90%** DECREASE IN THE TAX RATE. *Public hearing opened at 6:32 p.m. and closed at 6:33 p.m.*
6. Discussion and appropriate action on the Fiscal Year 2023 Budget and approving the proposed budget adjustments. *Commissioner Voss made a motion to approve the 2023 budget as revised. Commissioner Thornton seconded. The motion carried by a vote 3-0*
7. Discussion and appropriate action on adoption of the Bexar County ESD No. 8 Fiscal Year 2024 Budget. *Commissioner Voss made a motion to approve the 2024 budget. Commissioner Thornton seconded. The motion carried by a vote 3-0*
8. ACTION TO APPROVE BY VOICE VOTE ORDER 09-12-23-8 OF THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 8 LEVYING THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY **\$261,695** OR **15.80%** AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS OF THE AVERAGE APPRAISED HOMESTEAD VALUE IN THE DISTRICT BY APPROXIMATELY **\$60.11** OR **8.89%**. *Commissioner Voss made a motion to approve order 09-12-23-8 related to the 2024 tax rate. Commissioner Thornton seconded. The motion carried by a vote 3-0*

9. Discussion and appropriate action to approve the payment of the standard monthly and approved expenses in the Fiscal Year 2024 Budget. *Commissioner Voss made a motion to approve the payment of standard monthly expenses. Commissioner Thornton seconded. The motion carried by a vote 3-0*
10. Discussion and possible action related to the Station 3 project. *No action was taken on this item*
11. Chief's report. *Chief Reddout provided the Board a review of the number of calls for service, and a review of overall response times. Items of note this month include Cardiac arrest / DOA in district family being upset threatened lawsuit, no action thus far***House fire in District (Canyons) excellent save by our personnel***House Fire in ESD 4, we used L182 to assist as well Chief 182 was command***Confined space rescue in city of Grey Forest***Assisted ESD 4 w/ oven fire in wall***Assisted Shavano Park w/ fire in a bathroom****
12. Administrators Report. *Review of financial reports*
13. Call for items to be consider at the next meeting scheduled for October 10, 2023. *Regular agenda will be discussed during October meeting.*
14. Adjourn. *With no further business before the Board the meeting was adjourned at 8:35 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, September 9, 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**