



**Bexar County
Emergency Services District No. 8
December 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 December 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 November 14, 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. *Baetty Palmer design team and AGCM project management team walked through the updated design and cost estimates for Station 3. No action was taken by the Board.*
6. Discussion and possible action authorizing application to and participation in the Texas Cooperative Liquid Assets Securities System, also known as Texas CLASS, for investment of District funds in accordance with the Texas Public Funds Investment Act and District investment policies. *Commissioner Thornton made a motion to authorize starting application to participate in Texas Class. Commissioner Burke seconded the motion. The motion carried 4-0*
7. Discussion and possible action on the response from the audit performed by the Bexar County Auditor and recommendations to come into compliance with the Texas Health and Safety Code Section 775.073. *The Board reviewed feedback and recommendations provided by the County. Commissioner Burke to research further and propose written policy next meeting. Further discussion to take place during January 2024 Board meeting.*
8. Election of Officer's for the Bexar County Emergency Services District Board for the 2024 calendar year. *Commissioner Burke made a motion to approve the proposed slate of Officers as written for calendar year 2024. Commissioner Voss seconded the motion the motion carried 4-0*

President – Mario Hune

Vice President – Mike Voss

Treasurer – Travis Thornton
Secretary – William Burke

9. 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 Possible house fire in Helotes and possible house fire in Leon Springs. Public Relation activities on the horizon are local HOA meeting and Santa candy canes and gifts.*
10. Administrators Report. *Review of financial reports*
11. Call for items to be considered at the meetings scheduled for January 9, 2024. *Bringing item number 7 to January meeting for further discussion.*
12. Adjourn. *With no further business before the Board the meeting was adjourned at 9:05 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, December 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