

Bexar County Emergency Services District No. 8 January 9, 2024 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 January 9, 2024 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 December 12, 2023. Minutes to be approved at the next Board meeting.
- 5. 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. No action taken on this item. Item will be brought back during the next Board meeting.
- 6. 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 an outside attached kitchen on fire, brand new house in Canyons, 2 House fires in Leon Springs, a fire is ESD 7 area, and an Unattended brush pile in Pecan Bluff construction area of expansion at end of Cat Springs. PR events included HOA meeting attendance at Sonoma Vista, Plum Valley, and Cedar Creek Estates.
- 7. Administrators Report. Administrators' report to be provided at the next meeting.
- 8. Call for items to be considered at the meetings scheduled for February 13, 2024. Items to be considered next meeting include Station No. 3 and the Bexar County Auditor recommendations discussion.
- 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, January 6, 2024.

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