



**Bexar County
Emergency Services District No. 8
April 08, 2025, 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 April 08, 2025, 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 Voss called the Bexar County Emergency Services District No. 8 meeting to order at 6:32 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 March 11, 2025. *Commissioner Burke made a motion to accept the minutes as written. Commissioner Whitacre seconded. The motion carried by a vote 3-0*
5. Election of Officer Positions of ESD No. 8 Commissioners. *Commissioner Burke made a motion to accept the new slate of officer positions. Commissioner Thornton seconded. The motion carried by a vote of 4-0*
 - President – Mike Voss
 - Vice President – Billy Burke
 - Treasurer – Travis Thornton
 - Secretary – Cheri Whitaker
6. Discussion and possible action regarding the Station 3 project.

*Update from PM AGCM / Platting and Permitting AGCM provided an update on timing and key dates upcoming for Station 3 project
Financing the project. – Financing terms from Government Capital were discussed*
7. Discussion and possible action on the performance review of the Administrator to include salary. *The Board went into closed session at 7:16. The Board returned from closed session at 7:27. Commissioner Thornton made a motion to accept the updated compensation structure for the administrator. Commissioner Burke seconded. The motion carried by a 4-0 vote*
8. Chief's report. *Chief Reddout provided a review of the number of calls for service, and a review of overall response times. This month's noteworthy activity included us) Brush fire during Red flag day with winds in district, able to mitigate prior to needing*

*additional resources***Cardiac arrest in district, sent Paramedic in with EMS***Deck fire in district***Assisted Helotes with small commercial building fire***Swatting Calls*

9. Administrator's report. *Financial reports reviewed for the period*
10. Call for items to be considered at the meetings scheduled for May 13, 2025. *Audit review will take place during the next meeting.*
11. Adjourn. *With no further business before the Board the meeting was adjourned at 7:35 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, April 5, 2025.

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

Cheri Whitacre
Secretary