

Bexar County
Emergency Services District No. 8
Meeting Minutes
August 1, 2017
6:30 P.M.

The Bexar County Emergency Services District No. 8 conducted a meeting at 18502 Scenic Loop Rd, Helotes, Texas 78023 on August 1, 2017 beginning at 6:30 P.M. The following was discussed:

1. Commissioner Hune called the Bexar County Emergency Services District No. 8 Meeting to Order at 6:30 P.M. and established a quorum with Commissioner Yates, Commissioner Voss, Commissioner Logan and Commissioner Reeves present.
2. The Pledge of Allegiance was recited.
3. Citizens to be heard (3-minute time limit per person). *There weren't any citizens signed up to speak during this segment.*
4. Approval of the Minutes of July 11, 2017 and July 18, 2017 meetings. *Commissioner Yates made a motion to accept the minutes as amended. Commissioner Reeves seconded the motion. Motion carried by a 5/0 vote in favor of.*
5. Chief's Report:
 - a. Run Report. *The Chief gave the run report to the Board and went over several of the calls.*
 - b. Update on Fire Service Operations. *The Chief informed the Board that there was an open records request made in regards to an accident that the department worked on.*
6. Discussion and appropriate action on the following:
 - a. Proposed Budget Fiscal Year 2018. *The Board reviewed the proposed budget and did a line by line review. A few corrections were made to the budget. After the review was complete, Commissioner Voss made a motion to approve the proposed budget as amended with the correction. Commissioner Yates seconded the motion. Motion carried by a 5/0 vote in favor of.*
 - b. Proposed Tax Rate for Fiscal Year 2018 to support the Fiscal Year 2018 Budget. *Based upon the latest information available and the proposed budget, Commissioner Reeves made a motion to propose a tax rate for 2017 of \$ 0.09923. Commissioner Voss seconded the motion. Motion carried by a 5/0 vote in favor of.*
 - c. Location for the meeting locations for the public hearings on the Proposed Fiscal Year 2018 Budget and supporting Tax Rate. *Commissioner Reeves made a motion to hold the two public hearings at Mount Schoenstatt located at 17071 Low Road on August 15 and August 22 as well as holding the tax rate vote on September 5 (subject to Board members' availability on the 5th.) Commissioner Yates seconded the motion. Motion carried by a 5/0 vote in favor of.*
 - d. Confirmation of direction to the District Administrator for publishing the required legal notice of two public hearings on the Proposed Fiscal Year 2018 Budget and supporting Tax Rate. *Commissioner Yates made a motion directing the administrator to publish the ad in the Express News. Commissioner Logan seconded the motion. Motion carried by a 5/0 vote in favor of.*
7. Discussion and possible action for the future ESD No. 8 meetings:
 - a. Review of the Meeting Plan and schedule of upcoming meetings. *The meeting plan tool was reviewed by the Board. Three upcoming meetings are tentatively scheduled for August 15, 22 and September 5, 2017.*

- b. Location for the future Board Meetings. *Commissioner Yates made a motion agreeing to hold the District's meetings at the Grey Forest City Council Chambers through the month of December. Commissioner Voss seconded the motion. Motion carried by a 5/0 vote in favor of.*
- 8. Financials:
 - a. Review of the financial reports for the District. The Board reviewed the financial reports of the District. *The administrator informed the Board that the current budget will be amended in the September meeting.*
 - b. Authorization to pay the bills through August 31, 2017. *Commissioner Reeves made a motion to pay the bills through August 31, 2017. Commissioner Yates seconded the motion. Motion carried by a 5/0 vote in favor of.*
- 9. Adjourn. *With no further business before the Board, the meeting was adjourned at 8:39 P.M.*

ATTEST:

Ms. Linda Logan
Secretary

Ms. Gloria Salinas
Administrator