



**Bexar County  
Emergency Services District No. 8  
February 14, 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 January 17, 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 6:32 P.M. and established a quorum.*
2. Pledge of Allegiance. *Pledge of Allegiance was recited.*
3. Citizens to be heard. (Individuals have 3 minutes) *No Citizens signed up to speak.*
4. Approval of the minutes from the meeting held on January 17, 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. *A review of the amended agreement for design services with Beaty Palmer Architects, as well as high level estimated budget and timeline were reviewed by the AGCM project management team. No action was taken by the Board.*
6. Review of the District 8 Five Year Plan. *President Hune provided an update on the current five year plan document for Board review. The financial section will be discussed during the next meeting based off input provided by Chief Reddout and the Board during this session.*
7. Chief's report. *Chief Reddout provided a review of the number of calls for service, and a review of overall response times. Noteworthy activity this month included structure fire in Anaqua Springs, recent ice storm causing down trees, and assisted ESD 7 with apartment fire. Staffing needs still include a need for "C" shift coverage, position is being posted on TCFP.*
8. Administrators Report. *Financial reports reviewed for the period.*
9. Call for items to be consider at the next meeting scheduled for March 14, 2023. *An item of note for the next meeting is to review the financial projections for the district five-year plan.*
10. Adjourn. *With no further business before the Board the meeting was adjourned at 7:10 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, February 11, 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**