



**Bexar County
Emergency Services District No. 8
March 21, 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 March 21, 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 6:34 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 February 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. *AGCM project management team provided update on design contract status. Review of final contract to be part of Station 3 project update next meeting. No action was taken by the Board.*
6. Review of the District 8 Five Year Plan. *Discussion and review of the updated 5 year plan for the district.*
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 assisting ESD 2 & 7 on structure fires, grass fire back burn, and assisting in baby delivery. 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 April 11, 2023. *An item of note for the next meeting is to review the contract for design with Beaty Palmer.*
10. Adjourn. *With no further business before the Board the meeting was adjourned at 8:11 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, March 18, 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**