

## Bexar County Emergency Services District No. 8 July 11, 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 July 11, 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 6:31P.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 June 13, 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 to include an update on the conceptual design and site plan. There was a review of the design proposals from Beaty Palmer. Discussion around layout, square footage, budget, and options took place.
- 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. Noteworthy activity this month included a structure fire assist with Leon Valley, Helotes, and Shavano Park. Additionally training included completion of TCFP Incident Command course, and start of TCFP Pumper Driver Operator Course.
- 7. Administrators Report. Financial reports reviewed for the period.
- 8. Call for items to be consider at the next meeting scheduled for August 15, 2023. *The initial pass on FY24 budget will be discussed.*
- 9. Adjourn. With no further business before the Board the meeting was adjourned at 8:00 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, July 8, 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

ATTEST:	
	Mr. William Burke
	Secretary/Assistant
Treasurer	
Chris Costley	
Administrator	

agenda pursuant to Chapter 551.071 of the Texas Government Code. Action, if any, will be taken in open session.