



**Bexar County  
Emergency Services District No. 8  
February 13, 2024 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 February 13, 2024 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 6:35 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 meetings held on December 12, 2023 and January 9, 2024. *Commissioner Burke made a motion to accept the minutes as written. Commissioner Voss seconded. The motion carried by a vote 4-0*
5. Discussion and possible action related to the Station 3 project.
  - A. Discussion and approval for the geotechnical firm to compete the geotechnical engineering for the Station 3. *Commissioner Burke made a motion to allow AG/CM to go into negotiations with firm to complete the geotechnical engineering. Commissioner Voss seconded. The motion carried 4-0*
  - B. Discussion and possible action on the approval of an agreement with AG/CM for project management services for the construction phase of Station 3 in the amount of \$222,037.00. *Commissioner Voss made a motion to accept the agreement with AG/CM for project management services on the construction phase of Station 3. Commissioner Thornton seconded. The motion carried by a vote 4-0*
6. Discussion and possible action on the response from the audit performed by the Bexar County Auditor and recommendations to come into compliance with the Texas Health and Safety Code Section 775.073. *Commissioner Voss made a motion to accept the policy to address Safety Code Section 775.073. Commissioner Burke seconded the motion. The motion carried 4-0*
7. Discussion and possible action related to the purchase of a new fire fighter apparatus. *No action was taken by the Board on this item.*
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 4 House fires in Leon Springs, a possible apartment fire in Leon Springs simultaneously another apartment fire alarm that turned into ceiling collapse, and a house fire in Leon*

*Valley. Public Relations included St Elizabeth Church presented a recognition award to ESD 8*

9. Administrators Report. *Financial reports reviewed for the period.*
10. Call for items to be considered at the meetings scheduled for March 12, 2024.
11. Adjourn. *With no further business before the Board the meeting was adjourned at 7:40 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 10, 2024.**

**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**