



**Bexar County
Emergency Services District No. 8
March 12, 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 March 12, 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 February 13, 2024. *Commissioner Voss made a motion to accept the minutes as written. Commissioner Thornton seconded. The motion carried by a vote 3-0*
5. Discussion and possible action related to the Station 3 project. *Mark Price with AGCM provided an update on timing and key dates upcoming for Station 3 project. Pending items include geotechnical report, street address, and water/gas service.*
6. Discussion and possible action related to the Bexar County Emergency Services District No. 8 investment policy. *Commissioner Thornton made a motion to have the Board instruct administrator to manage banking accounts to have a general fund balance of \$750,000, payroll account balance of \$80,000, and remaining funds invested in Texpool or TexClass account. Commissioner Voss seconded. The motion carried by a vote of 3-0*
7. Discussion and possible action related to the disability coverage for Bexar County Emergency Services District No. 8 to comply with HB 471. *Commissioner Thornton made a motion to pursue option #1 as presented to comply with HB 471. Commissioner Voss seconded. The motion carried 3-0*
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 – 2 possible house fires***unresponsive critical patient, ESD 8 had two paramedics on scene to stabilize patient; simultaneously another crew went to a second medical call, no disruption in services to our citizens. Public Relations included assisting HOA at Rancho Dianna with gate issues. Two personnel enrolled in paramedic programs.*
9. Administrators Report. *Financial reports reviewed for the period.*

10. Call for items to be considered at the meetings scheduled for April 9, 2024. *No extraordinary items called out for next meeting.*

11. Adjourn. *With no further business before the Board the meeting was adjourned at 7:45 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 9, 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**