**Bexar County**

**Emergency Services District No. 8**

**April 9, 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 April 9, 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 6:33 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 March 12, 2024. *Commissioner Thornton made a motion to accept the minutes as written. Commissioner Voss seconded. The motion carried by a vote 4-0*
5. Briefing from Christopher Herrera, Bexar County Office of Emergency Management Emergency Services District Liaison. *Mr. Herrera provided an update on Office of Emergency Management key priorities, and his plan to start attending more meetings in the future*
6. 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.*
7. Discussion and possible action related to the purchase of a Pumper Tender fire apparatus. Chief Reddout provided the results of the RFP. *As of this meeting, the bids received back did not meet specifications. Commissioner Burke made a motion to reject all bids and extend process 30 days to get corrections and clarifications in. Commissioner Voss seconded. The motion carried 4-0*
8. Discussion and possible action relating to the Bexar County Emergency Services District No. 8 Investment Policy
	1. Discussion and possible action regarding commercial paper. *Commissioner Burke made a motion to modify investment policy to include commercial paper which falls within investment guidelines. Commissioner Voss seconded the motion. The motion carried 4-0*
	2. Approval of a resolution to participate in TexClass and TexPool Prime. *Commissioner Thornton made a motion to participate in both TexClass and TexPool in accordance with the Bexar County ESD No. 8 investment policy. Commissioner Voss seconded. The motion carried 4-0*
9. 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 (ESD7 and ESD4)\*\*\*MVC critical *patients, unresponsive -skeletal injuries-possible concussion. Multiple department response (SAFD, SAEMS, Acadian EMS, ESD7 EMS). Public Relations Easter events in Grey Forest and Anaqua*
10. Administrators Report. *Financial reports reviewed for the period.*
11. Call for items to be considered at the meetings scheduled for May 14, 2024. *Items of note for the next Board meeting are update on Station No. 3 and a update on Pumper Tender apparatus*
12. Adjourn. *With no further business before the Board the meeting was adjourned at 7:58 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, April 6, 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:**

 **Mr. William Burke**

 **Secretary**

**Chris Costley**

**Administrator**