



**Bexar County
Emergency Services District No. 8
May 14, 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 May 14, 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 April 9, 2024. *Commissioner Voss made a motion to accept the minutes as written. Commissioner Burke seconded. The motion carried by a vote 3-0*
5. Discussion and possible action related to the Station 3 (Fire Station 183) project.
 - A. Approval of UES for the Geotechnical and Quality Assurance Materials Testing Services for Fire Station 183. *Commissioner Burke made a motion to approve UES for the Geotechnical and Quality Assurance Materials Testing. Commissioner Voss seconded. The motion carried by a vote 4-0*
 - B. Approval of the payment for Platting Fees to the City of San Antonio in the amount of \$4,923.00. *Commissioner Burke made a motion to approve the payment for Platting Fees to the City of San Antonio. Commissioner Voss seconded. The motion carried by a vote 4-0*
 - C. Discussion and Possible Action regarding the architectural and engineering of Station 183 and bid phase of the project. *No action taken. AGCM provided update*
6. Discussion and possible action related to the purchase of a Pumper Tender fire apparatus. *Commissioner Thornton made a motion to approve the purchase of Pumper Tender fire apparatus from KME for \$1.163M with an additional 4% contingency. Commissioner Burke seconded. The motion carried by a vote 4-0*
7. 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 Assisted D7 w/ fatality mvc, had one incident involving L'Etape Tour de France Bike Race (3 cyclists). Public Relations included Helping the association with Helotes Cornyval.*
8. Administrators Report. *Financial reports reviewed for the period.*

9. Call for items to be considered at the meetings scheduled for June 11, 2024. *Items of note for next meeting are station 3 and audit updates*
10. Adjourn. *With no further business before the Board the meeting was adjourned at 7:30 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, May 11, 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