



**Bexar County
Emergency Services District No. 8
June 11, 2024 at 6:30 P.M.
Meeting Notice**



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 June 11, 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 6:30 P.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 May 14, 2024. *Commissioner Voss made a motion to accept the minutes as written. Commissioner Thornton seconded. The motion carried by a vote 4-0*
5. Discussion and appropriate action on the Audit Report for Fiscal Year 2023. *This item will be moved until next Board meeting*
6. Discussion and appropriate action regarding a request by Nathanael J and Kerrie Lynn Tarwasokono to waive penalties and interest under Section 33.011 of the Property Tax Code in the amount of \$14.95. *Commissioner Thornton made a motion to waive penalties and interest. Commissioner Voss seconded. The motion carried by a vote 3-0*
7. Discussion and appropriate action regarding request by Sarai Beth Leeb Herman to waive penalties and interest under Section 33.011 of the Property Tax Code in the amount of \$97.69. *Commissioner Thornton made a motion to waive penalties and interest. Commissioner Voss seconded. The motion carried by a vote 3-0*
8. Discussion and possible action related to the Station 3 (Fire Station 183) project. Including the architectural and engineering and bid phase of the project. (Mark Price, AG/CM) *Mark Price with AGCM provided an update on timing and key dates upcoming for Station 3 project*
9. Discussion and possible action related to the financing for the purchase of the Pumper Tender fire apparatus with KME approved on May 14, 2024. *Commissioner Thornton made a motion finance purchase Pumper Tender truck to include 25% cash funds. Commissioner Voss seconded the motion. The motion carried 3-0*

10. Discussion on the District's priorities for Fiscal Year 2025. *This item will be moved to The July Board meeting*
11. 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 – Unresponsive teen in ASR at a large social gathering, some invited and some not, BCSSO involved with assisting the situation, ESD 8 sent a an EMT on Acadian to protect patient airway***Simultaneous calls, handled by ESD8, with one incident being a cardiac arrest, both calls had ALS personnel on scene***House fire in ESD7 with possible person trapped. Public Relations Assisted with placing a flag at Our Lady of Guadalupe church in Helotes*
12. Administrators Report. *Financial reports reviewed for the period.*
13. Items to be considered at the meetings scheduled for July 9, 2024. *Items of note for the July meeting are the FY25 budget discussion and Audit Report FY23*
14. Adjourn. *With no further business, the Board adjourned the meeting at 8:35pm*

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, June 8, 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