



**Bexar County
Emergency Services District No. 8
July 23, 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 July 23, 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. – *Meeting began at 6:45, No quorum was established*
2. Pledge of Allegiance. – *Pledge 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 June 11, 2024. *Item will be on next meeting agenda when quorum is established.*
5. Discussion and appropriate action on the Audit Report for Fiscal Year 2023. *Audit was presented by Ede & Company.*
6. 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.*
7. Discussion and action on a Resolution with Government Capital for the financing of the Fire Truck. *Item will be on next meeting agenda when quorum is established.*
8. Discussion and possible action on a bid from Bridgehead IT to perform a comprehensive assessment on the District IT network in the amount of \$1,450.00. *Representatives from Bridgehead provided overview of services.*
9. Discussion on the financial Status for Fiscal Year 2025. *Item will be on next meeting agenda when quorum is established.*
10. Chief's report. *Chief Reddout provided a review of the number of calls for service, and a review of overall response times*
11. Administrators Report. *Financial reports reviewed for the period.*
12. Call for items to be considered at the meetings scheduled for August 13, 2024. *Fiscal 25 budget discussion, and financing of Fire Truck will be on meeting agenda.*
13. Adjourn. *With no further business, the Board adjourned the meeting at 7:35pm*

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, July 20, 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