



**Bexar County
Emergency Services District No. 8
August 13, 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 August 13, 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 June 11, 2024 and July 23, 2024. *Commissioner Thornton made a motion to accept the minutes as written. Commissioner Voss seconded. The motion carried by a vote 4-0*
5. Discussion and possible action related to the Station 3 (Fire Station 183) project. Including the outstanding items in preparation of the bidding of the project. (Mark Price, AG/CM) *Commissioner Voss made a motion to approve the \$150,000 contingency for Station 3 construction. Commissioner Burke seconded the motion. The motion carried 4-0*
6. Discussion and action on a Resolution with Government Capital for the financing of the Fire Truck. *Commissioner Burke made a motion to accept the resolution for financing from Government Capital. Commissioner Thornton seconded. The motion carried 4-0*
7. Discussion and possible action on an agreement to perform a comprehensive assessment on the District's IT network. *No action taken; this item will be picked up next Board meeting.*
8. Discussion and possible action on the following items related to the Fiscal Year 2025 Budget and 2024 No New Revenue Tax Rate.
 - a) Establishing the Preliminary Bexar County ESD No. 8 Budget for Fiscal Year 2025. *The Board will adopt a finalized budget in the September meeting.*
 - b) Setting the date for the Public Hearing of the adoption of the 2024 No New-Revenue Tax Rate for Tuesday, September 17, 2023 and publish notices. *Commissioner Burke made a motion to approve the date for the Public Hearing of the adoption of the 2024 No New-Revenue Tax Rate for September 13, 2024. 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 –*

*Commercial office building fire in Shavano Park***House fire in ESD 4***Appliance Dryer fire in ESD 7***2 cardiac arrests in district, no disruption in services to our citizens.*

10. Call for items to be considered at the meetings scheduled for September 17, 2024.
Review of final budget and IT Assessment.

11. Adjourn. *With no further business before the Board the meeting was adjourned at 8:20 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, August 10, 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**