



**Bexar County
Emergency Services District No. 8
September 10, 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 September 10, 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 6:32 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 August 13, 2024. *Commissioner Thornton made a motion to accept the minutes as written. Commissioner Voss seconded. The motion carried by a vote 3-0*
5. PUBLIC HEARING ON THE TAX RATE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.094888 PER \$100 VALUATION, WHICH IS EFFECTIVELY DECREASE OF \$-0.000313 OR -0.33% DECREASE IN THE TAX RATE. *Public hearing opened at 6:34 p.m. and closed at 6:35 p.m.*
6. Appropriate action on the budget adjustments of the Fiscal Year 2024 Budget and carry forward to Fiscal Year 2025. *Commissioner Thornton made a motion to approve the 2024 revised budget. Commissioner Voss seconded. The motion carried by a vote 3-0*
7. Approval of the Fiscal Year 2025 Budget for Bexar County Emergency Services District No. 8. *Commissioner Thornton made a motion to approve the Fiscal Year 2025 Budget. Commissioner Voss seconded. The motion carried by a vote 3-0*
8. ACTION TO APPROVE BY VOICE VOTE ORDER 09-10-24-08 OF THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 8 LEVYING THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY \$224,540 OR 11.45% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS OF THE AVERAGE APPRAISED HOMESTEAD VALUE IN THE DISTRICT BY APPROXIMATELY \$93.73 OR 12.72%. *Commissioner Voss made a motion to approve order 09-12-23-8 related to the 2024 tax rate. Commissioner Thornton seconded. The motion carried by a vote 3-0*
9. Approval for the payment of the standard monthly and approved expenses in the Fiscal Year 2025 Budget. *Commissioner Thornton made a motion to approve the*

payment of standard monthly expenses. Commissioner Voss seconded. The motion carried by a vote 3-0

10. Approval to accept the recommendation by the Selection Committee and approve W.R. Griggs Construction as the General Contractor and AG/CM to enter negotiations for construction of Station 3 (Fire Station 183). *Commissioner Thornton made a motion to accept the selection committee recommendation for W.R. Griggs Construction. Commissioner Voss seconded. The motion carried by a vote 3-0*
11. Discussion and possible action on an agreement to perform a comprehensive assessment on the District's IT network. *Commissioner Thornton made a motion to approve IT expenses up to \$1,000 monthly and set up expenses up to \$2,000. Commissioner Voss seconded. The motion carried by a vote 3-0*
12. 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 – Cardiac arrest in ESD 4 area that we cover due geographics, able to get pulses back, sent medic w/ Acadian***Cardiac arrest in CoGF after placing patient into Acadian unit, ME office requested PCR***2 Possible house fire in Shavano Park***Possible commercial building fire in ESD 7***Assisted ESD 4 w/ apartment kitchen fire*
13. Call for items to be considered at the meetings scheduled for October 8, 2024. *No items outside of standard agenda were identified.*
14. Adjourn. *With no further business before the Board the meeting was adjourned at 7:29 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, September 7, 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**