

Bexar County Emergency Services District No. 8 October 24, 2023 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 October 24, 2023 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 September 12, 2023. *Commissioner Thornton made a motion to accept the minutes as written. Commissioner Voss seconded. The motion carried by a vote 4-0*
- Discussion and possible action related to the Station 3 project. Baetty Palmer design team and AGCM project management team walked through the update design and costs for Station 3. A follow-up meeting was scheduled for November 28th at 6:30. No action was taken.
- 6. Discussion and possible action regarding investment options for Bexar County Emergency Services District No. 8. *Discussion around maintaining sufficient amount of funds in general operating account while taking advantage of favorable interest rate environment.* Commissioner Thornton made a motion to move \$750,000 from the general checking account into the PIAF compliant investment fund. Commissioner Voss seconded, the motion carried by a vote 4-0
- 7. Chief's report. Chief Reddout provided the Board a review of the number of calls for service, and a review of overall response times. Items of note this month include Three possible house fires in Leon Springs***Cardiac arrest in district***Possible stroke / cardiac issue at Grey Moss Inn***Grass fire caused by CPS powerlines being worked on by contractor***Contractors truck caught fire in Canyons, only truck damaged, no extension to trailer or excavator.
- 8. Administrators Report. Review of financial reports
- 9. Call for items to be considered at the next meeting scheduled for November 14, 2023. *No special agenda items called out for November meeting.*

10. Adjourn. With no further business before the Board the meeting was adjourned at 8:05 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, October 20, 2023.

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:

Mr. William Burke Secretary

Chris Costley Administrator