

**Bexar County Emergency Services District 7
Notice of Meeting
January 13, 2016
09:00 AM**

Bexar County Emergency Services District 7 will conduct a meeting at the District 7 Fire & Rescue Station 116 located at 18579 Bandera Rd., Helotes, TX 78023, on the above date and time. The following will be discussed:

- 1. Call the Bexar County Emergency Services District 7 Meeting to Order**
- 2. Establish a quorum.**
- 3. Pledge of Allegiance.**
- 4. Citizens to be heard.**
- 5. Approval of Minutes from the meeting of December 9, 2015.**
- 6. New Business**
 - 6.1 D7FR Run Reports**
 - 6.2 Update on Travel Logs.**
 - 6.3 Discussion and appropriate action on personnel and salaries.**
 - 6.4 Discussion and appropriate action on ambulances and service.**
 - 6.5 Discussion and appropriate action on public/community relations.**
 - 6.6 Discussion and appropriate action on proposals and contracts for new #116 station building.**
 - 6.7 Discussion and appropriate act on the following:**
 - A. Station 115 & 116 updates:**
 - B. Training:**
 - C. Radios and Communications:**
 - D. Tools and Equipment:**
 - E. Uniforms:**
 - F. Apparatus:**
- 7. Financial Report**
 - A. Approval of payments due for the month.**
 - B. Discussion and appropriate action on possible sales tax.**
 - C. Discussion and review of Budget year to date.**
 - D. Discussion and appropriate action on FY 2015-2016 Budget.**
- 8. Determine date, time and possible agenda items for next meeting.**
- 9. Adjourn.**

The above notice was posted at the Bexar County Courthouse, 18579 Bandera Road, Helotes, Texas 78023 and at the District's Office located at 11615 Galm Road, San Antonio, Texas 78254 before 5:00 P.M., Friday, January 8, 2016.

Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.