

**Bexar County Emergency Services District 7**  
**Notice of Meeting**  
**January 11, 2017**  
**09:05 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. Citizens to be heard.
4. Approval of Minutes from the meeting of November 2, 2016.
5. New Business



Discussion and appropriate action on the renewal of Delinquent Tax Collection contract with Linebarger, Goggen, Blair and Sampson.

A Representative from VHIS will explain benefits of our Accident and Sickness policy. Discussion and appropriate action.

**5.1 D7FR Run Reports**

**5.2 Discussion and appropriate action on personnel and salaries.**

**5.3 Discussion and appropriate action on ambulances and service.**

**5.4 Discussion and appropriate action on public/community relations.**

**5.5 Discussion and appropriate action on contracts for new #116 station building.**

**5.6 Discussion and appropriate act on the following:**

**A. Station 115 & 116 updates:**

**B. Training: Discussion and appropriate action on Board members attending SAFE-D Conference in San Marcos, March 9-11,2017.**

**C. Radios and Communications:**

**D. Tools and Equipment: Uniforms:**

**E. Apparatus: Discussion and appropriate action on replacement of 2004 GMC Yukon.**

**6. Financial Report**

**A. Approval of payments due for the month.**

**B. Discussion and review of Budget year to date.**

**C. Discussion and appropriate action on FY 2016-2017 Budget.**

**7. Determine date, time and possible agenda items for next meeting.**

**8. 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., Thursday, January 5, 2017.

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.