

**DISTRICT 7 FIRE AND RESCUE**  
**Meeting Minutes**  
**Wednesday February 14, 2018**

District 7 Fire & Rescue conducted a meeting at the D7FR Station #2 located at 18579 Bandera Road; San Antonio, Texas; 78023. The following was discussed:

1. President William Davidson called the meeting to order at 9:14 am.
2. Established a quorum with all Board members present.
3. Pledge of Allegiance.
4. There were no citizens to be heard.
5. **Rick Johnson made the motion, seconded by Lonnie Stockton, to approve the minutes for the January 10, 2018 meeting. Motion carried 4/0.**
6. NEW BUSINESS:
7. FINANCIAL REPORT:
  - A. Approval of payments due for the month. No payments due.
  - B. Discussion and appropriate action on FY 2017-2018 Budget. No action taken.
8. The next regular meeting will be held **March 14, 2018, at 9:00 am. at the Station 116.**
9. **Gary Schott made the motion, seconded by Lonnie Stockton to adjourn. Motion carried 4/0.**

Meeting adjourned at 9:15 am.