

Bexar County Emergency Services District 7  
Meeting Minutes  
Wednesday June 13, 2018

1. Vice President Gary Schott called the meeting to order at 9:06 am
2. A quorum was established with all Board members present except for Bill Davidson.
3. Citizens to be heard:
  - Benito Polendo from the architect firm of Benito Polendo Architect LLC gave a brief explanation of the architectural process involved as of this date in the construction of the new Station 116.**
  - Carl Wanke from Franklin Construction presented current timeline and status in the construction of the new Station 116.**
4. **Lonnie Stockton made the motion, seconded by Cindy Colston to approve the minutes from the May 16, 2018 meeting. Motion carried 4/0.**
5. New Business
  - Budget amendment for 2017/2018 budget. **No Action taken**
  - 5.1 D7FR Run Reports. Presented by Chief Clarkson.
  - 5.2 Discussion and appropriate action on personnel and salaries. No action taken.
  - 5.3 Discussion and appropriate action on ambulances and service. No action taken.
  - 5.4 Discussion and appropriate action on public/community relations. No action taken.
  - 5.5 Discussion and appropriate action on contracts for new #116 station building. No action taken.
  - 5.6 Discussion and appropriate action on the following:
    - A. Station 115 & 116 updates: No action taken.
    - B. Training: No action taken.
    - C. Radios and communications: No action taken.
    - D. Tools and Equipment, Uniforms: No action taken.
    - E. Apparatus: No action taken.
  - 5.7. Discussion and appropriate action on notice of Proposed Annexation of two small parcels of land in COSA ETJ as well as two small parcels of land in the Helotes ETJ.  
**Discussion tabled until further review.**
7. Financial Report
  - A. Approval of payment due for the month. **Lonnie Stockton made motion, seconded by Rick Johnson to approve payments due for the month. Motion carried 4/0.**
  - B. Discussion and review of Budget year to date. No action taken.
  - C. Discussion and appropriate action on FY 2017-2018 Budget. No action taken.

**Next meeting will be held on July 11, 2018, 9:00 am at station 116.**

**Lonnie Stockton made motion, seconded by Cindy Colston to adjourn. Motion carried 4/0.  
Meeting adjourned at 11:45 am.**