

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
Wednesday January 10, 2018

1. President William Davidson called the meeting to order at 9:07 am.
2. A quorum was established with all Board members present.
3. There were no citizens to be heard.
4. **Lonnie Stockton made the motion, seconded by Gary Schott to approve the minutes from the December, 2017, meeting. Motion carried 4/0.**
1. New Business
 - Budget amendment for 2017/2018 Budget.
 - 5.1 D7FR run reports. Presented by Chief Clarkson, no action taken.
 - 5.2 Discussion and appropriate action on personnel and salaries. Presented by Chief Clarkson, no action taken.
 - 5.3 Discussion and appropriate action on ambulances and service. Presented by Chief Willis, no action taken.
 - 5.4 Discussion and appropriate action on public/community relations. Presented by Chief Clarkson, no action taken.
 - 5.5 Discussion and appropriate action on contracts and proposals for new Station 116 building. Presented by Chief Clarkson, 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. Discussion and appropriate action on Lexipool agreement. Action taken at December meeting. No action taken today..
 - D. Tools, equipment, and uniforms. No action taken.
 - E. Apparatus: Engine 115 and ladder 115 Update, and Replacement of Brush 115. **Gary Schott made motion seconded by Lonnie Stockton to approve and sign Schedule A-1. (See attachment 1) and pay remaining balance up to \$270,000.00 out of reserve for Engine 116. Motion carried 4/0.**
 - F. Update approval of community wild fire and provision plan. **Rick Johnson made motion seconded by Lonnie Stockton to adopt Community Wildfire and Provision Plan. Motion carried 4/0.**
6. Financial
 - A. Approval of payments due for the month. **Cindy Colston made the motion, seconded by Gary Schott to approve the 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.
 - D. Discussion and appropriate action to sign a letter of engagement with Armstrong, Vaughn and Associates P.C. for audit. **Discussion and action taken at December meeting.**
7. Determine date, time and possible agenda items for next meeting. **Lonnie Stockton made motion, seconded by Cindy Colston to have our next meeting on February 14, 2018 at Station 116. Motion carried 4/0**
8. **Gary Schott made motion, seconded by Cindy Colston to adjourn at 10:30 am. Motion carried 4/0.**
Attachment 1