

**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7**  
**Meeting Minutes**  
**Wednesday February 14, 2018**

1. President William Davidson called the meeting to order at 9:15 am.
2. A quorum was established with all Board members present.
3. There were no citizens to be heard.
4. **Rick Johnson made the motion, seconded by Lonnie Stockton to approve the minutes from the January 10, 2018, 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, **Gary Schott made motion to upgrade from Fire Fighter positions three Lieutenant positions to be filled by approved staffing. Motion carried 4/0.**
  - 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, **Rick Johnson made motion, seconded by Lonnie Stockton to approve the \$32,000.00 for ISO review survey. The money will come from the reserve funds. Motion carried 4/0.**
  - 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. **Lonnie Stockton made motion, seconded by Rick Johnson to send 10 personnel to the FDIC conference for Ladder Truck conference and instruction. The money is in the budget line item 6319. Motion carried 4/0.**
    - C. Radios and Communications. No action taken today..
    - D. Tools, equipment, and uniforms. No action taken.
    - E. Apparatus. No action taken.
  - 5.7 Discussion and appropriate action on Long Term and Short Term Disability Insurance. **Cindy Colston made motion, seconded by Lonnie Stockton to go forward with additional benefits at Fire Department expense. Motion carried 4/0.**
  - 5.8. Discussion and appropriate action on Debt Release from the City of San Antonio. **Lonnie Stockton made motion, seconded by Rick Johnson to open discussions with the City of San Antonio, to remove Debt Ceiling. 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.
7. Determine date, time and possible agenda items for next meeting. **Include in next meeting agenda a line item for ISO discussion. Lonnie Stockton made motion, seconded by Cindy Colston to have our next meeting on March 14, 2018 at Station 116. Motion carried 4/0**
8. **Gary Schott made motion, seconded by Cindy Colston to adjourn. Motion carried 4/0.**

Meeting adjourned 12:05 pm