

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

1. Vice President Gary Schott called the meeting to order at 9:05 am.
2. A quorum was established with all Board members present except Bill Davidson
3. There were no citizens to be heard.
4. **Lonnie Stockton made the motion, seconded by Cindy Colston to approve the minutes from the February 14, 2018, meeting. Motion carried 4/0.**
  1. New Business  
Budget amendment for 2017/2018 Budget.
    - 5.1 D7FR run reports. Presented by Assistant Chief Willis, 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 Assistant Chief Willis, no action taken.
    - 5.4 Discussion and appropriate action on public/community relations. Presented by Chief Clarkson, **Lonnie Stockton made motion, seconded by to increase fees for ambulance transport by 15%. Motion carried 4/0.**
    - 5.5 Discussion and appropriate action on public/community relations. No action taken.
    - 5.6 Discussion and appropriate action on contracts for new #116 building. No action taken.
    - 5.7 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 today..
      - D. Tools, equipment, and uniforms. No action taken.
      - E. Apparatus. **Lonnie Stockton made motion, seconded by Cindy Colston to approve purchasing equipment to stock new E116 for up to \$30,000.00. Motion carried 4/0.**
6. Financial
  - A. Approval of payments due for the month. **Cindy Colston made the motion, seconded by Johnson 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. **The next meeting will be held at Station 116 on April 11, 2018.**
8. **Cindy Colston made motion, seconded by Lonnie Stockton to adjourn. Motion carried 4/0.**

**Meeting adjourned 9:40 am.**