

Bexar County Emergency Services District 7  
Meeting Minutes  
Wednesday May 16, 2018

1. President Bill Davidson called the meeting to order at 9:05 am
2. A quorum was established with all Board members present.
3. There were no citizens to be heard.
4. **Cindy Colston made the motion, seconded by Gary Schott to approve the minutes from the April 11, 2018 meeting. Motion carried 5/0.**
5. New Business
  - Budget amendment for 2017/2018 budget. **Gary Schott made motion, seconded by Rick Johnson to approve changes in 2017/2018 Budget to move \$20,000.00 from Line 6310.5 to line 6319 for fire training. Motion carried 5/0**
  - 5.1 D7FR Run Reports. Presented by Chief Clarkson.
  - 5.2 Discussion and appropriate action on personnel and salaries.
  - 5.3 Discussion and appropriate action on ambulances and service.
  - 5.4 Discussion and appropriate action on public/community relations.
  - 5.5 Discussion and appropriate action on contracts for new #116 station building.
  - 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 contract with Sales Tax Assurance. No action taken.
7. Financial Report
  - A. Approval of payment due for the month. **Gary Schott made motion, seconded by Cindy Colston to approve payments due for the month. Motion carried 5/0.**
  - 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.

Determine date, time and possible agenda items for next meeting. **Next meeting will be held on June 13, 2018, 9:00 am at station 116.**

**Lonnie Stockton made motion, seconded by Cindy Colston to adjourn. Motion carried 5/0. Meeting adjourned at 10:30 am.**