

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 architech 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.**