

Bexar County Emergency Services District 7
Meeting Minutes
Wednesday July 11, 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 for Bill Davidson.
3. Citizens to be heard: No citizens to be heard.
4. **Lonnie Stockton made the motion, seconded by Rick Johnson to approve the minutes from the June 13, 2018 meeting. Motion carried 4/0.**
5. New Business
 - Budget amendment for 2017/2018 budget. **Lonnie Stockton made motion, seconded by Rick Johnson to approve the proposed Budget for 2018-2019. Motion carried 4/0.**
 - 5.1 D7FR Run Reports. Presented by Chief Clarkson.
 - 5.2 Discussion and appropriate action on personnel and salaries. **Cindy Colston made motion, seconded by Lonnie Stockton to approve salary increases as presented in the Budget for 2018-2019. Motion carried 4/0.**
 - 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. No action taken.
7. Financial Report
 - A. Approval of payment due for the month. **Cindy Colston made motion, seconded by Lonnie Stockton 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 August 8, 2018, 9:00 am at station 116.

**Lonnie Stockton made motion, seconded by Cindy Colston to adjourn. Motion carried 4/0.
Meeting adjourned at 10:20 am.**