

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
Wednesday, October 10, 2018

1. William Davidson called the meeting to order at 10:03 am.
2. A quorum was established with all board members present.
3. There were no citizens to be heard.
4. **Lonnie Stockton made the motion, seconded by Gary Schott to approve the minutes from the September 11, 2018 meetings. Motion carried 5/0.**
5. New Business
 - 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. **Gary Schott made motion, seconded by Lonnie Stockton to approve up to \$75,000.00 for purchase of ambulance from Live Oak. Motion carried 5/0.**
 - 5.4 Discussion and appropriate action on public/community relations. No action taken.
 - 5.5 Discussion and appropriate action on contracts and proposals for new Station 116 building. **Rick Johnson made motion, seconded by Cindy Colston to approve furniture purchase for Station 116 up to \$12,835.46 from Dreamseat. Motion carried 5/0.**
 - 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, equipment, and uniforms. **Lonnie Stockton made motion, seconded by Gary Schott to spend \$5,200.00 to Casco for thermal imaging camera for reserve Engine 116 from Budget Line Item 6348. Motion carried 5/0. Cindy Colston made motion, seconded by Lonnie Stockton to spend up to \$28,000.00 for rescue equipment from Budget Line item 6348. Motion carried 5/0. Gary Schott made motion, seconded by Lonnie Stockton to spend up to \$20,000.00 from Budget Line 6348 to equip brush/attack truck. Motion carried 5/0.**
 - E. Apparatus. No action taken.
6. Financial
 - A. Approval of payments due for the month. **Cindy Colston made motion, seconded by Gary Schott to approve the payments due for the month. Motion carried 5/0.**
 - B. Discussion and review of Budget year to date. No action taken.
7. The next regular meeting will be held **November 11, 2018, at 9:05 am at the D7FR Station #2.**
8. **Lonnie Stockton made the motion, seconded by Rick Johnson to adjourn at 12:40 pm. Motion carried 5/0.**