

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
Wednesday, December 12, 2018

1. Vice-president Gary Schott called the meeting to order at 9:07 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 November 14, 2018 meeting. Motion carried 4/0.**
5. New Business
 - 5.1 Budget amendment for 2018/2019 budget. **Lonnie Stockton made motion, seconded by Rick Johnson to approve FY19 Budget Amendment 1 (see attachment). Motion carried 4/0.**
 - 5.2 D7FR run reports presented by Chief Clarkson. No action taken.
 - 5.3 Discussion and appropriate action on personnel and salaries: No action taken.
 - 5.4 Discussion and appropriate action on ambulances and service. No action taken.
 - A. Discussion and appropriate action on EMS billing contract. **This item was tabled until our next regular meeting.**
 - 5.5 Discussion and appropriate action on public/community relations. No action taken.
 - 5.6 Discussion and appropriate action on contracts and proposals for new Station 116 building. No action taken.
 - A. Discussion and appropriate action on variance/affidavit for building code compliance. **This item was tabled until our next regular meeting.**
 - 5.7 Discussion and appropriate action on the following:
 - A. Station 115 & 116 updates. **Lonnie Stockton made motion, seconded by Cindy Colston to approve hiring a consultant for ISO review with the cost of \$10,500.00 coming from Budget line item 6240. Motion carried 4/0.**
 - B. Training. No action taken.

Bill Davidson arrived and is attending the rest of the meeting. 10:43 a.m.
 - C. Radios and Communications. No action taken.
 - D. Tools, equipment, and uniforms. No action taken.
 - E. Apparatus. No action taken.
6. Financial
 - A. Approval of payments due for the month. **Cindy Colston made motion, seconded by Lonnie Stockton to approve the payments due for the month. Motion carried 5/0.**
Cindy Colston made motion, seconded by Lonnie Stockton to approve the company for new financial audit. Motion carried 5/0.
 - B. Discussion and review of Budget year to date. No action taken.
7. The next regular meeting will be held **January 9, 2019 at 9:05 am at the Station 116.**
8. **Rick Johnson made the motion, seconded by Cindy Colston to adjourn. Motion carried 5/0.**
9. **Meeting adjourned at 10:47 am.**