

**Bexar County Emergency Services District 7
Notice of Meeting
February 13, 2019
09:05 AM**

Bexar County Emergency Services District 7 will conduct a meeting at the District 7 Fire & Rescue Station 116 located at 18579 Bandera Rd., San Antonio, TX. 78023, on the above date and time. The following will be discussed:

- 1. Call the Bexar County Emergency Services District 7 Meeting to Order**
- 2. Establish a quorum.**
- 3. Citizens to be heard.**
- 4. Approval of Minutes from the meetings previous meeting.**
- 5. New Business**
 - 5.1 Budget amendment for 2018/2019 Budget**
 - 5.2 D7FR Run Reports**
 - 5.3 Discussion and appropriate action on personnel and salaries.**
 - 5.4 Discussion and appropriate action on ambulances and service.**
 - 5.5 Discussion and appropriate action on public/community relations/open house new station.**
 - 5.6 Discussion and appropriate action on contracts for new #116 station building.**
 - A. Discussion and appropriate action on variance/affidavit for building code compliance.**
 - 5.7 Discussion and appropriate act on the following:**
 - A. Station 115 & 116 updates:**
 - B. Training:**
 - C. Radios and Communications:**
 - D. Tools and Equipment: Uniforms:**
 - E. Apparatus:**
 - 5.8 Discussion and appropriate action on RFQ for Station 115.**
- 6. Financial Report**
 - A. Approval of payments due for the month.**
 - B. Discussion and review of Budget year to date.**
 - C. Discussion and appropriate action on Frost Bank Tri Party Collateral Agreement.**
- 7. Determine date, time and possible agenda items for next meeting.**
- 8. Adjourn.**



The above notice was posted at the Bexar County Courthouse, 18579 Bandera Road, Helotes, Texas 78023 and at the District's Office located at 11615 Galm Road, San Antonio, Texas 78254 before 5:00 P.M., Friday February 8, 2019.