

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Meeting Minutes

Wednesday, February 13, 2019

- 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 Citizens to be heard. None
- 4 Approval of minutes from previous meeting: **Cindy Colston made the motion, seconded by Lonnie Stockton to approve the minutes from the January 9, 2019 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 move \$100,000.00 from account 6355.5 (remount and replace equipment) to account 6315 (payroll). 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. Presented by Assistant Chief Chris Willis. No action taken.
 - 5.5 Discussion and appropriate action on public/community relations/ open house for the new station. **This item will be forwarded to the meeting after the certificate of occupancy is received.**
 - 5.6 Discussion and appropriate action on contracts and proposals for new Station 116 building. No action taken.
 - 5.7 Discussion and appropriate action on the following:
 - A. Station 115 & 116 updates. **Rick Johnson made motion, seconded by Lonnie Stockton to purchase a mower with funds from account 6355.5 for the new station 116. Motion carried 4/0.**
 - B. Training. No action taken.
 - C. Radios and Communications. No action taken.
 - D. Tools, equipment, and uniforms. No action taken.
 - E. Apparatus. No action taken.
 - 5.8 Discussion and appropriate action on Request for Qualification for Station 115 renovation. 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 4/0.**
 - B. Discussion and review of Budget year to date. No action taken.
 - C. Discussion and appropriate action on Frost Bank Tri Party Collateral Agreement. **Rick Johnson made motion, seconded by Lonnie Stockton to give Cindy Colston (Treasurer) authorization to sign the Tri Party Collateral Agreement with Frost Bank. Motion carried 4/0.**
- 7 The next regular meeting will be held March 13, 2019 at 9:05 am at the Station 116.
- 8 **Lonnie Stockton made the motion, seconded by Cindy Colston to adjourn. Motion carried 4/0.**
- 9 Meeting adjourned at 11:45 am.