

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Meeting Minutes

Wednesday, February 27, 2019

- 1 President Bill Davidson called the meeting to order at 3:00 pm.
2. A quorum was established with all board members present.
3. Pledge of Allegiance.
4. New Business
 - 4.1 Discussion and appropriate action on contracts for new #116 station building.
 - A. Discussion and appropriate action on variance/affidavit for building code compliance. **Lonnie Stockton made motion, seconded by Gary Schott to comply with the building code as presented and not sign the affidavit as the variance is not required. Motion carried 5/0.**
Gary Schott made motion, seconded by Rick Johnson to allow Chief Kevin Clarkson to use up to \$130,000.00 funds from Account 6910 to comply with building code as required. Motion carried 5/0.
8. **Lonnie Stockton made the motion, seconded by Gary Schott to adjourn. Motion carried 5/0.**
9. Meeting adjourned at 3:30 pm.