

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
Wednesday, March 13, 2019

- 1 President Bill Davidson called the meeting to order at 9:05 am.
- 2 A quorum was established with all board members present except Rick Johnson.
- 3 Citizens to be heard. None
- 4 **Lonnie Stockton made motion, seconded by Cindy Colston to approve the minutes from the February 13, 2019 meeting. Motion carried 4/0. Gary Schott made motion, seconded by Lonnie Stockton to approve the minutes from the February 27, 2019 meeting. Motion carried 4/0.**
- 5 New Business
 - 5.1 Discussion on mental health grants presented by Denise Thompson.
 - 5.2 Budget amendment for 2018/2019 budget. No action taken.
 - 5.3 D7FR Run Reports. Presented by Chief Clarkson. No action taken.
 - 5.4 Discussion and appropriate action on personnel and salaries. No action taken.
 - 5.5 Discussion and appropriate action on ambulances and service. No action taken.
 - 5.6 Discussion and appropriate action on public/community relations/open house for the new station. Tabled until next meeting.
 - 5.7 Discussion and appropriate action on contracts for the new station building. No action taken.
 - 5.8 Discussion and appropriate action on the following:
 - A. Station 115 & 116 updates. No action taken.
 - B. Training. Chief Clarkson stated we are hosting the Reserve Task Force Course Training in coordination with the area First Responders in March.
 - C. Radios and Communications. No action taken.
 - D. Tools, equipment, and uniforms. **Cindy Colston made motion, seconded by Lonnie Stockton to purchase 3 ventilators for \$33,000.00 with funds from Budget line item 6348. Motion carried 4/0.**
 - E. Apparatus. No action taken.
- 6 Financial Report
 - A. Approval of payments due for the month. **Lonnie Stockton made motion, seconded by Cindy Colston to approve the payments due for the month. Motion carried 4/0.**
 - B. Discussion and review of Budget year to date. No action taken.
- 7 The next regular meeting will be held April 10, 2019 at 9:05 am at the Station 116.
- 8 **Gary Schott made the motion, seconded by Lonnie Stockton to adjourn. Motion carried 4/0.**
- 9 Meeting adjourned at 11:11 am.