

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
Wednesday May 8, 2019

1. President Bill Davidson called the meeting to order at 9:03 am.
2. A quorum was established with all board members present.
3. Citizens to be heard. None.
4. **Lonnie Stockton made motion, seconded by Gary Schott to approve the minutes from the April 10, 2019 meeting. Motion carried 5/0.**
5. New Business
 - 5.1 Budget amendment for 2018/2019 Budget. **No action taken.**
 - 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 Asst. Chief Willis. No action taken.**
 - 5.5 Discussion and appropriate action on public/community relations/open house for the new station 116. **Chief Clarkson is making preparations for open house on June 9, 2019. No action taken.**
 - 5.6 Discussion and appropriate action on contracts for the new station 116 building. **No action taken.**
 - 5.7 Discussion and appropriate action on the following:
 - A. Station 115 & 116 updates. **No action taken.**
 - B. Training. **No action taken.**
 - C. Radios and Communications. **No action taken.**
 - D. Tools, equipment, and uniforms. **Gary Schott made motion, seconded by Lonnie Stockton to purchase training equipment for CPR training at a cost of \$2,200.00 with funds to be used from line item 6317. Motion carried 5/0.**
 - E. Apparatus. No action taken.
6. Financial Report
 - A. Approval of payments due for the month. **Cindy Colston made motion, seconded by Gary Schott to approve the payments due for the month. Motion carried 5/0. Agenda Item to be changed is 5.6. Change wording to remove 116 replaced by 115.**
 - B. Discussion and review of Budget year to date. **No action taken.**
7. The next regular meeting will be held June 12, 2019, 2019 at 9:05 am at the New Station 116.
8. **Lonnie Stockton made the motion, seconded by Rick Johnson to adjourn. Motion carried 5/0.**
9. Meeting adjourned at 10:41 am.