

**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7**  
**Meeting Minutes**  
**Wednesday, June 12, 2019**

Emergency Services District 7 Fire & Rescue conducted a meeting at the D7FR Station 116, located at 18805 Bandera Road; San Antonio, Texas; 78023. The following was discussed:

1. William Davidson called the meeting to order at 9:03 am.
2. A quorum was established with William Davidson, Gary Schott, Cindy Colston, and Rick Johnson present. Lonnie Stockton was absent.
3. There were no 'citizens to be heard'.
4. **Gary Schott made the motion, seconded by Rick Johnson to approve the minutes from the May 8, 2019 meeting. Motion carried 4/0.**
5. New Business
  - 5.1 Budget amendment for 2018/2019 budget. No discussion.
  - 5.2 D7FR run reports. PowerPoint presentation by Chief Clarkson.
  - 5.3 Discussion and appropriate action on personnel and salaries. Discussion lead by Chief Clarkson.
  - 5.4 Discussion and appropriate action on ambulances and service. PowerPoint presentation by Chief Clarkson.
  - 5.5 Discussion and appropriate action on public/community relations/new station open house. Discussion lead by Chief Clarkson.
  - 5.6 Discussion and appropriate action on contracts for new Station 116 building. Updates from Chief Clarkson.
  - 5.7 Discussion and appropriate action on the following:
    - A. Station 115 & 116 updates. PowerPoint presentation by Chief Clarkson.
    - B. Training. PowerPoint presentation by Chief Clarkson.
    - C. Radios and communications. PowerPoint presentation by Chief Clarkson
    - D. Tools, equipment, and uniforms. No action taken.
    - E. Apparatus and generator for Medic 115. **Cindy Colston made the motion, seconded by Gary Schott to spend up to \$12,500 for purchase/installation of a new generator for Medic 115. Motion carried 4/0.**
6. Financial
  - A. Approval of payments due for the month. **Cindy Colston made the motion, seconded by Gary Schott 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 **July 10, 2019, at 9:05 am at the D7FR Station 116.**
8. **Rick Johnson made the motion, seconded by Gary Schott to adjourn at 10:04 am. Motion carried 4/0.**