

**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7**  
**Meeting Minutes**  
**Wednesday July 10, 2019**

- 1 President Bill Davidson called the meeting to order at 9:05 am.
- 2 A quorum was established with all board members present.
- 3 Citizens to be heard. Chris Herrera from BCOEM spoke on training being offered by BCOEM concerning Senate Bill 2. The training will be held on July 13, 2019 at Brooks City Base.
- 4 **Gary Schott made motion, seconded by Lonnie Stockton to approve the minutes from the June 12, 2019 meeting. Motion carried 4/0.**
- 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 Julian Maldonado with a power point presentation showing actions taken by District 7 for the first 6 months of 2019. No action taken.**
  - 5.5 Discussion and appropriate action on public/community relations. **No action taken.**
  - 5.6 Discussion and appropriate action on FRQ for Architect for station 115 renovations. **Rick Johnson made motion, seconded by Lonnie Stockton to choose DeMunBrun Scarnato Associates Inc. as our primary architect for the renovation project of station 115. Motion carried 4/0.**
  - 5.7 Discussion and appropriate action on the following:
    - A. Station 115 & 116 updates. **Tony Thomas from South Texas Sales made a presentation about electronic information signs for stations 115 & 116. He will present a bid at our August meeting. Lonnie Stockton made motion, seconded by Rick Johnson to provide up to \$35,000.00 from account 6910 for completion of air conditioning in the upstairs portion of station 116. Motion carried 4/0.**
    - B. Training. **No action taken.**
    - C. Radios and Communications. **No action taken.**
    - D. Tools, equipment, and uniforms. **Cindy Colston made motion, seconded by Lonnie Stockton to purchase a forklift for up to \$4,500.00 with funds from acct 6910. Motion carried 4/0.**
    - E. Apparatus. **No action taken.**
- 6 Financial Report
  - A. Approval of payments due for the month. **Cindy Colston made motion, seconded by Rick Johnson 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 **August 14, 2019** at 9:05 am at Station 116.
- 8 **Rick Johnson made the motion, Lonnie Stockton to adjourn. Motion carried 4/0.**
- 9 Meeting adjourned at 12:47 pm.