

**Bexar County Emergency Services District 7
Notice of Meeting
August 14, 2019
09:05 AM**

Bexar County Emergency Services District 7 will conduct a meeting at the District 7 Fire & Rescue Station 116 located at 18805 Bandera Rd., San Antonio, TX. 78023, on the above date and time. The following will be discussed:

- 1. Call the Bexar County Emergency Services District 7 Meeting to Order**
- 2. Establish a quorum.**
- 3. Citizens to be heard.**
- 4. Approval of Minutes from the meetings previous meeting.**
- 5. New Business**
 - A. Discussion and appropriate action on insurance claim for Station 116 presentation by Attorney Marc Whyte**
 - 5.1 Discussion and appropriate action of proposed FY 2020**
 - 5.2 D7FR Run Reports**
 - 5.3 Discussion and appropriate action on personnel and salaries.**
 - 5.4 Discussion and appropriate action on ambulances and service.**
 - 5.5 Discussion and appropriate action on public/community relations.**
 - 5.6 Discussion and appropriate action on scope of work of Architect for station 115.**
 - 5.7 Discussion and appropriate action on the following:**
 - A. Station 115 & 116 updates:**
 - B. Training:**
 - C. Radios and Communications:**
 - D. Tools and Equipment: Uniforms:**
 - E. Apparatus:**
 - F. Long Range Plan.**
- 6. Financial Report**
 - A. Approval of payments due for the month.**
 - B. Discussion and review of Budget year to date.**
- 7. Determine date, time and possible agenda items for next meeting.**
- 8. Adjourn.**

The above notice was posted at the Bexar County Courthouse, 18805 Bandera Road, Helotes, Texas 78023 and at the District's Office located at 11615 Galm Road, San Antonio, Texas 78254 before 5:00 P.M., Friday August 9, 2019.

Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.