

**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7**

**Meeting Minutes**

**Wednesday August 14, 2019**

- 1 Vice President Gary Schott called the meeting to order at 9:04 am.
- 2 A quorum was established with all board members present except Bill Davidson.
- 3 Citizens to be heard.
- 4 **Cindy Colston made motion, seconded by Lonnie Stockton to approve the minutes from the July 10, 2019 meeting. Motion carried 4/0.**
- 5 New Business
  - A. Discussion and appropriate action on insurance claim for Station 116. Presentation by Attorney Marc Whyte. **Lonnie Stockton made motion, seconded by Rick Johnson to table the insurance concerns till the regularly scheduled September 11, 2019 meeting to allow Attorney Marc Whyte to obtain answers to questions presented by the Board. Motion carried 4/0**
- 5.1 Discussion and appropriate action of proposed FY 2020 budget. **Rick Johnson made motion, seconded by Lonnie Stockton to approve a new Pay Step Plan. (See Attachment 1) Motion carried 4/0. Cindy Colston made motion, seconded by Lonnie Stockton to approve Medical Insurance Plan to pay 50% of the insurance premium for those that have above employee only coverage. Motion carried 4/0. Cindy Colston made motion, seconded by Rick Johnson to adopt the 2020 FY Budget as presented to the Board. (See Attachment 2). Motion carried 4/0.**
  - 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. **No action taken.**
  - 5.5 Discussion and appropriate action on public/community relations. **No action taken.**
  - 5.6 Discussion and appropriate action on scope of work of Architect for station 115 renovations. **Lonnie Stockton made motion, seconded by Cindy Colston to approve payment of 8% of total Renovation Project for Station 115 to Architect firm DeMunBrun Scarnato Associates Inc. to come from budget line item 6032 (Capital Improvements). Motion Carried 4/0.**
- 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. **No action taken.**
  - E. Apparatus. **No action taken.**
  - F. Long Range Plan. **No action taken.**
6. Financial Report
  - A. Approval of payments due for the month. **Cindy Colston made motion, seconded by Lonnie Stockton 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 **September 11, 2019** at 9:05 am at Station 116.
8. **Lonnie Stockton made the motion, seconded by Rick Johnson to adjourn. Motion carried 4/0.**
9. Meeting adjourned at 12:57 pm.