

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Meeting Minutes

Wednesday September 11, 2019

- 1 Vice President Gary Schott called the meeting to order at 9:33 am.
- 2 A quorum was established with all board members present except Bill Davidson.
- 3 Citizens to be heard. **Chris Herrera from BCOEM presented an update on training being offered in September concerning Bexar County radio system updates and budget considerations for Board members in the ESD districts in Bexar County. The training will be offered on September 28 at their offices.**
- 4 **Cindy Colston made motion, seconded by Rick Johnson to approve the minutes from the August 14, August 23, August 28, and September 4 meetings. Motion carried 4/0.**
- 5 New Business
 - 5.1 Adoption of Order 1- 2019 Tax Rate of \$0.10 per \$100.00 property evaluation. (See Attachment). **Lonnie Stockton made motion, seconded by Cindy Colston to approve the adoption of Order 1-2019 Tax Rate. 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. **Rick Johnson made motion, seconded by Lonnie Stockton to approve the purchase of the remount for Medic 116B as per preliminary quote from Frazer. The funds will come from line 6363 of the 2019 budget. Motion carried 4/0. Cindy Colston made motion, seconded by Rick Johnson to approve the purchase of two portable stretchers from Ferno as per quote. Funds will come from line 6363.5 and line 6348 of the 2019 budget. Motion carried 4/0.**
 - 5.5 Discussion and appropriate action on public/community relations. **No action taken.**
 - 5.6 Discussion and appropriate action on the following as presented by Chief Clarkson:
 - 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.**
- 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 **October 9, 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 11:57 am.