

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Meeting Minutes

Wednesday January 8, 2020

- 1 Vice President Gary Schott called the meeting to order at 9:07 am.
- 2 A quorum was established with all board members present except Bill Davidson and Rick Johnson.
- 3 Citizens to be heard. **None.**
- 4 BCOEM updates. **None.**
- 5 **Cindy Colston made motion, seconded by Lonnie Stockton to approve the minutes from the December 11, 2019 meeting. Motion carried 3/0.**
- 6 New Business
 - 6.1 Budget amendment for FY2020. **No action taken.**
 - 6.2 D7FR Run Reports. **Presented by Chief Clarkson.**
 - 6.3 EMS Performance Update 2019. **No action taken.**
 - 6.4 Discussion and appropriate action on personnel and salaries. **No action taken.**
 - 6.5 Discussion and appropriate action on ambulances and service. **No action taken.**
 - 6.6 Discussion and appropriate action on public/community relations. **No action taken.**
 - 6.7 Discussion and appropriate action on contract services for Medina County ESD 1. **No action taken.**
 - 6.8 Discussion and appropriate action on construction of station 115. **No action was taken.**
 - 6.7 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. **(1) Cindy Colston made motion, seconded by Lonnie Stockton to approve up to \$30,000.00 to purchase 14 secure electronic lock boxes for the storage of master keys and controlled drugs. The funds are to come from the Reserve Fund #6910. Motion carried 3/0. (2) Cindy Colston made motion, seconded by Lonnie Stockton to approve up to \$2600.00 to purchase a EZ Glide Stair chair . Funds are to be taken from Medical Supplies item 6317. Motion carried 3/0.**
 - E. Apparatus. **No action taken.**
- 7 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 3/0.**
 - B. Discussion and review of Budget year to date. **No action taken.**
- 8 The next regular meeting will be held **February 12, 2020** at 9:05 am at Station 116.
- 8 **Lonnie Stockton made the motion, seconded by Cindy Colston to adjourn. Motion carried 3/0.**
- 9 Meeting adjourned at 11:16 am.