



**Bexar County Emergency Services District 7
 Notice of Meeting
 February 12, 2020
 09:05 A.M.**



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. Jesse Williams, Texas State Fire Marshal's Office Recognition of Achievement ISO 1
5. BCOEM updates
6. Approval of Minutes from the meetings previous meeting
7. New Business
 - 6.1 Budget amendment for FY2020
 - 6.2 D7FR Run Reports
 - 6.3 EMS Performance Update 2019
 - 6.4 Discussion and appropriate action on personnel, salaries, and Amendment to Step Pay Plan
 - 6.5 Discussion and appropriate action on ambulances and service
 - 6.6 Discussion and appropriate action on public/community relations
 - 6.7 Discussion and appropriate action on possible purchase of Zoll Cardiac Monitors
 - 6.8 Discussion and appropriate action on construction of station 115
 - 6.9 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:
8. Financial Report
 - A. Approval of payments due for the month
 - B. Discussion and review of Budget year to date
 - C. Discussion and appropriate action on Annual Audit by Armstrong, Vaughan, and Associates
9. Determine date, time, and possible agenda items for next meeting
10. Adjourn

FILE INFORMATION

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RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00

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, February 7, 2020.

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