



**Bexar County Emergency Services District 7
 Notice of Meeting
 February 14, 2024
 9:05 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., Helotes, 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 previous meeting
5. New Business



5.1 Discussion on the following:

A. Station Updates

- i. Station 115
- ii. Station 116
- iii. Station 117
- iv. Station 118

B. Training

C. Personnel

D. Radios and Communications

E. Tools and Equipment

F. Uniforms

G. Apparatus

- i. Discussion and appropriate action on the auction or sale of the 2008 Ford medic unit
- ii. Discussion and appropriate action on using 2023 UASI grant funds for trailer purchase

H. Deployment Data/Budget Updates

I. Bexar County ESD Association Updates/Discussion

J. Other

- i. Discussion and appropriate action on department credit cards
- ii. Discussion and appropriate action on FY2025 OOG grant board resolutions
- iii. Discussion and appropriate action on revised bill pay resolution

FILE INFORMATION

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 BEXAR COUNTY CLERK
 Total Fees: \$0.00**

Doc# 29677 02/08/2024 01:20 PM Page 1 of 2 Lucy Adame-Clark, Bexar County Clerk

6. Financial Report

6.1 Discussion on the following:

- A. Approval of payments due for the previous and current 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, February 9, 2024.

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.