

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7

**Meeting Minutes
Wednesday July 8, 2020**

- 1 President Bill Davidson called the WEB (Zoom) meeting to order at 9:09 am.
2. A quorum was established with all board members present.
3. Citizens to be heard. **None.**
4. Tuition Assistance. **Stephen Slush made a presentation to the Board concerning tuition assistance for ESD7 employees. No action was taken, but the Board said they would take it into consideration and give a statement at a later board meeting.**
5. **Cindy Colston made the motion, seconded by Rick Johnson to approve the minutes from the previous meeting. Motion carried 4/0.**
6. New Business
 - 6.1 Discussion and appropriate action on the following: **Presented by Chief Clarkson.**
 - A. Station 115 & 116 updates. **Progress on Phase I at station 115 has been delayed due to the COVID-19. Phase II is moving along as scheduled.**
 - B. Training. **No action taken.**
 - C. Radios and Communications: **No action taken.**
 - D. Tools and Equipment: Uniforms: **No action taken.**
 - E. Apparatus: **No action taken.**
7. Financial Report
 - A. Approval of payments due for the month. **Gary Schott made the motion, seconded by Cindy Colston to approve the payments due for the month. Motion carried 4/0.**
 - B. Discussion and review of Budget year to date. **No action taken.**
8. The next regular meeting will be held **August 12, 2020** at 9:05 am over the WEB.
8. **Rick Johnson made the motion, seconded by Lonnie Stockton to adjourn. Motion carried 4/0.**
9. Meeting adjourned at 10:23 am.