



**Bexar County Emergency Services District 7
Meeting Minutes
Wednesday, November 8, 2023**



Bexar County Emergency Services District 7 conducted their monthly meeting at the District 7 Fire & Rescue Station # 116, located at 18805 Bandera Road; Helotes, TX; 78023. The following was discussed:

1. William Davidson called the meeting to order at 9:02 am.
2. A quorum was established with William Davidson, Gary Schott, Cindy Colston, and Rick Johnson present. Lonnie Stockton was absent.
3. There were no citizens to be heard.
4. **Rick Johnson made the motion, seconded by Gary Schott, to approve the minutes from the October 11, 2023, meeting. Motion carried 4/0.**
5. New Business (Updates/discussions provided/led by Chief Clarkson, Asst Chief Ivey, Division Chiefs Richardson and Hitchman, and Dr.McDaniel)
 - A. Station updates –
 - i. Station 115 –
No issues for discussion.
 - ii. Station 116 –
No issues for discussion.
 - iii. Station 117 –
No issues for discussion.
 - iv. Station 118 –
 - i. Discussion and appropriate action on land purchase for proposed Station 118.
Gary Schott made the motion, seconded by Rick Johnson, to authorize an offer of up to \$425,000 for 6 acres, from Budget Item 6910 / Reserve. This offer is contingent upon (1) the appraised value of said property and (2) an agreed land swap with Texas Parks & Wildlife Department. Motion carried 4/0.
 - B. Training – No actions needed.
 - C. Personnel – No actions needed.
 - D. Radios and Communications – No actions needed.
 - E. Tools and Equipment – No actions needed.
 - F. Uniforms – No issues for discussion.
 - G. Apparatus – No actions needed.
 - H. Deployment Data/Budget Updates – No issues for discussion.
 - I. Bexar County ESD Association Updates/Discussion – No issues for discussion.

J. Other –

- i. Discussion and appropriate action to complete grant purchasing for UASI Grant, OOG Grant # 48999-01.

Gary Schott made the motion, seconded by Rick Johnson, to spend up to \$28,000, for the purchase of a Gravelly JSV and Skid Unit, from Budget Item 6910 / Reserve. Motion carried 4/0.

6. Financial Report

- A. Approval of payments due for the month.

Cindy Colston made the motion, seconded by Gary Schott, to approve the payments due for the month. Motion carried 4/0.

- B. Discussion and review of Budget year to date. No issues for discussion.

7. The next regular meeting will be held **December 13, 2023, at 9:05 am, at the D7FR Station # 116.**

8. **Rick Johnson made the motion, seconded by Gary Schott, to adjourn, at 11 am. Motion carried 4/0.**