

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
April 14, 2021

1. Bill Davidson called the Bexar County Emergency Services District 7 meeting to order at 9:10 am via the WEB.
2. Establish a quorum. All members present.
3. Citizens to be heard. None
4. Approval of Minutes from the previous meeting. **Lonnie Stockton made the motion, seconded by Gary Schott to approve the minutes from March 10, 2021. Motion carried 4/0.**
5. New Business
 - 5.1 Discussion on the following:
 - A. Station 115 & 116 updates: **No action taken.**
 - B. Training: 1. Discussion and appropriate action on training mannequin. **Cindy Colston made the motion, seconded by Rick Johnson to approve the purchase of a training mannequin. Approve \$20,000 from budget item 6323 which will be reimbursed via a grant which has been applied for. Approve an additional \$6,000 from budget item 6317. Motion carried 4/0.**
 - C. Personnel: **No action taken.**
 - D. Radios and Communications: **No action taken.**
 - E. Tools and Equipment: **Cindy Colston made the motion, seconded by Rick Johnson to purchase an ultra sound unit for \$3,000 with the funds coming from budget item 6317. Motion carried 4/0.**
 - F. Uniforms: **No action taken.**
 - G. Apparatus:
 - H. Other: Discussion and appropriate action on needing compensation for the board members. **More discussion required. No action taken. Will add this item to a later board meeting.**
6. Financial Report
 - 6.1 Discussion on the following:
 - A. Approval of payments due for the month. **Lonnie Stockton 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.**
7. Determine date, time, and possible agenda items for next meeting. **The next meeting will be via the WEB on May 12, 2021.**
8. Adjourn. **Cindy Colston made the motion, seconded by Rick Johnson to adjourn. Motion carried 4/0. Meeting was adjourned at 10:17 am**