

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7

**Meeting Minutes
Wednesday October 14, 2020**

- 1 President Bill Davidson called the WEB (Zoom) meeting to order at 9:08 am.
 2. A quorum was established with all board members present except Lonnie Stockton.
 3. Citizens to be heard. **None.**
 4. Approval of minutes from the September 9, 2020 meeting. **Cindy Colston made the motion, seconded by Gary Schott to approve the September 9, 2020 meeting minutes. Motion carried 3/0.**
 5. New Business
 - 5.1 Discussion and appropriate action for request for qualifications (FRQ) on Medical Director. **No action taken.**
- Lonnie Stockton joined the meeting at 9:15 am**
- 5.2 Discussion and appropriate action on the following:
 - A. Station 115 & 116 updates: **Lonnie Stockton made the motion, seconded by Gary Schott to release the bid for Phase II of the construction project at station 115. The bid review committee will consist of William Davidson, Lonnie Stockton, Chief Kevin Clarkson and two architects. Motion carried 4/0**
 - B. Training. **No action taken.**
 - C. Radios and Communications: **No action taken.**
 - D. Tools and Equipment: **No action taken.**
 - E. Uniforms: **No action taken.**
 - F. Apparatus: Discussion and appropriate action on potential purchase of Suburban. **Lonnie Stockton made the motion to purchase a Suburban vehicle from Enterprise using reserve funds. The amount not to exceed \$46,000.00. Motion carried 4/0.**
6. Financial Report
 - A. Approval of payments due for the month. **Rick Johnson 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 action taken.**
 - C. Discussion and appropriate action on employee vesting the TCDRS. **Cindy Colston made the motion, seconded by Rick Johnson to change Vested terms from 10 years to 5 years in TCDRS. Motion carried 4/0.**
 7. The next meeting will be held **November 11, 2020** at 9:05 am over the WEB.
 9. **Lonnie Stockton made the motion, seconded by Rick Johnson to adjourn. Motion carried 4/0.**
 9. Meeting adjourned at 10:55 am.