

**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7**

**Meeting Minutes**

**Wednesday December 9, 2020**

- 1 President Bill Davidson called the WEB (Zoom) meeting to order at 9:03 am.
2. A quorum was established with all board members present except Cindy Colston.
3. Citizens to be heard. **None.**
4. Approval of minutes from the November 11, 2020 meeting. **Rick Johnson made the motion, seconded by Lonnie Stockton to approve the November 11, 2020 meeting minutes. Motion carried 3/0.**
5. New Business
  - 5.1 Discussion and appropriate action on the following:
    - A. Station 115 & 116 updates: **Bid review for Phase II (Station 115) via WEB is projected for December 15, 2020 at 10:00 am. Current construction appears to be on schedule. Highway emergency lights for Station 116 are currently in progress.**
    - B. Training. **No action taken.**
    - C. Radios and Communications: **No action taken.**
    - D. Tools and Equipment:
      1. Discussion and appropriate action on ZOLL monitor upgrade. **Gary Schott made the motion, seconded by Lonnie Stockton to spend \$51,229.75 for upgrades of ZOLL monitors. Money is to come from line item 6910. Motion carried 3/0.**
      2. Discussion and appropriate action on ZOLL monitor bags. **Gary Schott made the motion, seconded by Lonnie Stockton to spend \$5,129.10 from line item 6317 to purchase monitor bags for ZOLL monitors. Motion carried 3/0.**
    - E. Uniforms: **No action taken.**
    - F. Apparatus: **No action taken.**
6. Financial Report
  - A. Approval of payments due for the month. **Gary Schott made the motion, seconded by Rick Johnson to approve the payments due for the month. Motion carried 3/0.**
  - B. Discussion and review of Budget year to date. **No action taken.**
  - C. Discussion and appropriate action on 2021 Step Pay Plan. **Lonnie Stockton made the motion, seconded by Rick Johnson to approve the Step Pay Plan for the upcoming FY2021 fiscal year. Motion carried 3/0.**
7. The next meeting will be held **January 13, 2021** at 9:05 am over the WEB.
9. **Rick Johnson made the motion, seconded by Gary Schott to adjourn. Motion carried 3/0.**  
Meeting adjourned at 9:54 am.