



**Bexar County Emergency Services District 7  
Meeting Minutes  
Wednesday, August 7, 2024**



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, Lonnie Stockton, Cindy Colston, and Rick Johnson present.
3. There were no citizens to be heard.
4. **Lonnie Stockton made the motion, seconded by Gary Schott, to approve the minutes from the July 10, 2024, meeting. Motion carried 5/0.**
5. New Business (Updates/discussions provided/led by Chief Clarkson. Also in attendance Assistant Chief Ivey, Division Chief Richardson, Battalion Chief Hitchman, and Captain Boulding.)
  - 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 – Update by Chief Clarkson
  - B. Department Status – No discussion.
  - C. Training – No discussion.
  - D. Personnel – No discussion.
  - E. Radios and Communications – No discussion.
  - F. Tools and Equipment – No discussion.
  - G. Uniforms – No discussion.
  - H. Apparatus – No discussion.
  - I. Deployment Data/Budget Updates – No discussion.
  - J. Bexar County ESD Association Updates/Discussion – No discussion.
  - K. Other – N/A

6. Financial Report

A. Review and approval of budget year to date – No review/changes needed.

B. Approval of financial register.

**Rick Johnson made the motion, seconded by Lonnie Stockton, to approve the register.  
Motion carried 5/0.**

C. Approval of payments due for the previous and current month.

**Cindy Colston made the motion, seconded by Lonnie Stockton, to approve the payments.  
Motion carried 5/0.**

D. Discussion and Appropriate Action on Budget Amendments for FY24 BCESD7 Budget.  
No actions needed.

E. Discussion and Appropriate Action on Proposed FY25 BCESD7 Budget.

**Rick Johnson made the motion, seconded by Lonnie Stockton, to approve the Budget.  
Motion carried 5/0.**

F. Discussion and Appropriate Action to Propose 2024 tax rate.

**Rick Johnson made the motion, seconded by Lonnie Stockton to propose a property tax  
rate of 0.10 per \$100 valuation. Motion carried 5/0.**

7. The next regular meeting will be held **September 11, 2024, at 9:05 am, at the D7FR Station # 116.**

8. **Rick Johnson made the motion, seconded by Cindy Colston, to adjourn, at 11:53 am.  
Motion carried 4/0.**