

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
December 8, 2021

1. President Bill Davidson called the Bexar County Emergency Services District 7 meeting to order at 9:07 at Station 116.
2. Establish a quorum. All members present except Rick Johnson.
3. Citizens to be heard. None
4. Approval of Minutes from the previous meeting. **Cindy Colston made the motion, seconded by Lonnie Stockton to approve the minutes from November 10, 2021. Motion carried 3/0.**
5. New Business
 - 5.1 Discussion on the following: **Updates presented by Chief Clarkson.**
 - A. Station 115 & 116 updates: **Station 115 is on schedule.**
 - I. Discussion and appropriate action on purchase of furnishings and miscellaneous equipment for new station 115. **Gary Schott made the motion, seconded by Cindy Colston to approve up to \$200,000.00 for purchases of furnishings and miscellaneous equipment for the new station 115. \$90,000.00 from Miscellaneous equipment budget line and \$110,000.00 from the reserve budget line. Motion carried 3/0.**
 - B. Training: **No action taken. (9:23 am, Rick Johnson has joined the meeting.)**
 - C. Personnel: **No action taken.**
 - D. Radios and Communications: **No action taken.**
 - E. Tools and Equipment:
 - I. Discussion and appropriate action on service agreement for heart monitors and Lucas Devices. **Gary Schott made the motion, seconded by Rick Johnson to approve up to \$39,000.00 and sign the contract for Zoll. Money to come from Medical supply & equipment budget line. Motion carried 4/0**
 - ii. Discussion and appropriate action on purchase of second set of bunker gear for remaining crew members awaiting procurement. **Rick Johnson made the motion, seconded by Lonnie Stockton to approve up to \$63,000.00 to purchase 23 sets of bunker gear for secondary sets. Funds to come from Medical supplies & equipment budget line. Motion carried 4/0.**
 - iii. Discussion and appropriate action on purchasing a service plan for Lucas Devices. **Lonnie Stockton made the motion, seconded by Cindy Colston to use up to \$9,600.00 to purchase Lucas device service plan (Stryker) for 4 years. Funds to come from Medical supplies & equipment budget line. Motion carried 4/0.**
 - F. Uniforms: **No action taken.**
 - G. Apparatus:
 - I. Discussion and appropriate action on purchase of diagnostic scanner for department apparatuses. **Lonnie Stockton made the motion, seconded by Cindy Colston to use up to \$6,800.00 to purchase Diagnostic Scanner for the department equipment. Motion carried 4/0.**
 - H. Other: Discussion and appropriate action on approval of Community Wildfire Protection Plan. **No action taken, plan under review.**

6. Financial Report

- 6.1 Discussion on the following:

- A. Approval of payments due for the month: **Cindy Colston made the motion, seconded by Lonnie Stockton to approve 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 held at Station 116 on January 12, 2022 at station 116 at 9:05 am**
8. Adjourn. **Cindy Colston made the motion, seconded Rick Johnson to adjourn the meeting. Motion carried 4/0. Meeting adjourned at 10:47 am.**