



**Bexar County Emergency Services District 7
Meeting Minutes
Wednesday, September 13, 2023**



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 9:06am.
2. A quorum was established with William Davidson, Gary Schott, Cindy Colston, and Rick Johnson present. Lonnie Stockton was absent.
3. There were no citizens to be heard.
4. **Rick Johnson made the motion, seconded by Gary Schott, to approve the minutes from the August 9, 2023, and August 17, 2023 meetings. Motion carried 4/0.**
5. New Business (Updates/discussions provided/led by Chief Clarkson, Asst Chief Ivey, and Division Chiefs Richardson and Hitchman)
 - 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 –
No issues for discussion.
 - B. Training – No actions needed.
 - C. Personnel –
Rick Johnson made the motion, seconded by Gary Schott, to spend up to \$5,200, from Budget Item 6319 / Training, to cover charges from the Assessment Center for assistance with the selection and filling of the vacant Lt position. Motion carried 4/0.
 - D. Radios and Communications – No actions needed.
 - E. Tools and Equipment –
 - i. Discussion and appropriate action on Resolution for SCBA Grant.
Gary Schott made the motion, seconded by Rick Johnson, to adopt Resolution EMW-2022-FG-04759 (signed copy attached). Motion carried 4/0.

Rick Johnson made the motion, seconded by Gary Schott to spend up to \$185,000, from Budget Item 6348 / Misc Equipment. Motion carried 4/0.
 - ii. Discussion and possible action on SCBA compressor for Station 116.
Gary Schott made the motion, seconded by Rick Johnson to spend up to \$27,300, from Budget Item 6348 / Misc Equipment. Motion carried 4/0.

F. Uniforms – No actions needed.

G. Apparatus – No actions Needed.

H. Deployment Data/Budget Updates – No issues for discussion.

I. Bexar County ESD Association Updates/Discussion – No issues for discussion.

6. Financial Report

A. Approval of payments due for the month.

Cindy Colston 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 issues for discussion.

7. The next regular meeting will be held **October 11, 2023, at 9:05 am, at the D7FR Station # 116.**

8. **Cindy Colston made the motion, seconded by Gary Schott, to adjourn, at 11:28am. Motion carried 4/0.**



Bexar County Emergency Services District # 7
"Protecting Lives and Property"

AFG Grant EMW-2022-FG-04759 Resolution

WHEREAS, The *Bexar County Emergency Services District # 7* finds it in the best interest of the citizens of *Bexar County* that the *Assistance to Firefighters Grant* be operated for the 2023/2024; and

WHEREAS, *Bexar County Emergency Services District # 7* agrees to provide applicable cost sharing (10%) for the said project as required by the *Assistance to Firefighters Grant Guidance Documents*; and

WHEREAS, *Bexar County Emergency Services District # 7* agrees that in the event of loss or misuse of the Federal Emergency Management Agency award, the amount will be returned in full as required by *Assistance to Firefighters Grant Guidance Documents*, and

WHEREAS, *Bexar County Emergency Services District # 7* designates *Assistant Chief Timothy Ivey* as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that *Bexar County Emergency Services District # 7* approves the acceptance of the award for *FY 2022 Assistance to Firefighters Grant through the Federal Emergency Management Agency*.

Signed by: William H. Davidson, President ESD 7

Printed name: William H. Davidson

Passed and approved this 13 (Day) of Sept (Month), 2023 (Year)