

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
June 8, 2022

1. President Bill Davidson called the Bexar County Emergency Services District 7 meeting to order at 9:08 at Station 116.
2. Establish a quorum. All Board members present.
 - a. Staff members present: Chief Clarkson, and Medical Director Dr. McDaniel.
3. Citizens to be heard. None.
4. Approval of Minutes from the previous meeting. **Lonnie Stockton made the motion, seconded by Cindy Colston to approve the minutes from May 11, 2022 meeting. Motion carried 4/0.**
5. New Business
 - 5.1 Discussion on the following: **Update presented by Chief Clarkson.**
 - A. Station 115 & 116 updates: **Station 115 is still doing checklist and finish details.**
 - B. Training: **No action taken.**
 - C. Personnel: **No action taken**
 - D. Radios and Communications: **No action taken.**
 - E. Tools and Equipment: **No action taken.**
 - F. Uniforms: **No action taken.**
 - G. Apparatus: **No action taken.**
 - H. Other: **No action taken.**
6. Financial Report
 - 6.1 Discussion on the following:
 - A. Approval of payments due for the month: **Cindy Colston made the motion, seconded by Rick Johnson 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 July 13, 2022 to start at 9:05 am.**
8. Adjourn. **Lonnie Stockton made the motion, seconded Cindy Colston to adjourn the meeting. Motion carried 4/0.**

Meeting adjourned at 11:20 am.