BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Meeting Minutes Wednesday, July 14, 2021

Bexar County Emergency Services District 7 Fire & Rescue conducted their monthly meeting via Zoom. The following was discussed:

- 1. Gary Schott called the meeting to order at 9:03 am.
- 2. A quorum was established with Gary Schott, Cindy Colston, and Rick Johnson present. William Davidson joined the meeting at 9:40am. Lonnie Stockton was absent
- 3. There were no citizens to be heard.
- 4. Cindy Colston made the motion, seconded by Rick Johnson to approve the minutes for the June 9, 2021 meeting. Motion carried 3/0.
- 5. New Business
 - A. Station 115 & 116 updates –

Rick Johnson made motion, seconded by Cindy Colston to spend up to \$34,000 on the purchase of a 1000 gallon ConVault tank, out of 6910 – Reserve. Motion carried 3/0.

- B. Training PowerPoint presentation by Chief Clarkson.
- C. Personnel No discussion.
- D. Radios & Communications No discussion.
- **E.** Tools & Equipment No discussion.

Cindy Colston made motion, seconded by Rick Johnson to spend up to \$3,500 on the purchase of 4 SSCOR VX-2 suction units, out of 6910 – Reserve. Motion carried 3/0.

- F. Uniforms No discussion.
- G. Apparatus –

Rick Johnson made motion, seconded by Cindy Colston to spend up to \$12,000 on the purchase of a Wheeled Coach, to be used as a reserve unit. Cost includes \$4,500 to wrap the vehicle; out of 6910 – Reserve. Motion carried 3/0.

- H. Other No discussion.
- 6. Financial Report.
 - A. Approval of payments due for the month.

Cindy Colston made the motion, seconded by Rick Johnson to approve the payments due for the month. Motion carried 4/0.

- B. Discussion and review of Budget year to date No discussion.
- 7. The next regular meeting will be held August 11, 2021, at 9:05 am, via Zoom.
- 8. Rick Johnson made the motion, seconded by Cindy Colston to adjourn at 9:50 am. Motion carried 4/0.