

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7

**Meeting Minutes
Wednesday September 9, 2020**

- 1 President Bill Davidson called the WEB (Zoom) meeting to order at 9:03 am.
- 2 A quorum was established with all board members present.
- 3 Citizens to be heard. **None.**
- 4 TCDRS presentation by Amy Campbell. **No action taken.**
- 5 Approval of minutes from the August 21, 2020 meeting. **Lonnie Stockton made the motion, seconded by Cindy Colston to approve the August 21, 2020 meeting minutes. Motion carried 4/0.**
- 6 New Business
 - 6.1 Discussion and appropriate action on the following:
 - A. Station 115 & 116 updates. **Presented by Chief Clarkson.**
 - i. Discussion and appropriate action on bid approval for fire protection water for Station 115. **The board authorized Chief Clarkson to spend up to \$32,000.00 for installation of the fire protection water line as described in the August 12, 2020 meeting. See item 5.5.1.A.**
 - B. Training. **No action taken.**
 - C. Radios and Communications: **Cindy Colston made the motion, seconded by Rick Johnson to authorize the purchase of 20 Motorola radios (not to exceed \$150,000.00) for the new communication system. The money is to come from Line item 6910 of the FY2020 Budget. Motion carried 4/0.**
 - D. Tools and Equipment: Uniforms: **No action taken.**
 - E. Apparatus:
 - i. **Rick Johnson made the motion, seconded by Lonnie Stockton to authorize Chief Clarkson the authority to spend up to \$115,000.00 for the purchase of a Battalion Chief command vehicle. Money is to come from line item 6355.5 of the FY2020 budget. Motion carried 4/0.**
 - ii. **Lonnie Stockton made the motion, seconded by Rick Johnson to authorize Chief Clarkson the authority to spend up to \$50,000.00 for the purchase of the technical rescue vehicle. The money is to come from line item 6349 of the FY2020 budget. Motion carried 4/0.** (note:) Gary Schott left the meeting at 10:13.
7. Financial Report
 - A. Approval of payments due for the month. **Lonnie Stockton made the motion, seconded by Cindy Colston to approve the payments due for the month. Motion carried 3/0.**
 - B. Discussion and review of Budget year to date. **No action taken.**
 - C. Discussion and appropriate action on FY2020 Budget. **No action taken.**
 - D. Discussion and appropriate action on TCDRS vesting for Bexar County ESD7. **Action was tabled until the next meeting on October 14, 2020.**
 - E. Discussion and appropriate action on 2021 Step Pay Plan. **Action was tabled until the next meeting on October 14, 2020.**
8. The next meeting will be held **October 14, 2020** at 9:05 am over the WEB.
9. **Lonnie Stockton made the motion, seconded by Cindy Colston to adjourn. Motion carried 3/0.**
9. Meeting adjourned at 10:44 am.