

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
January 13, 2021

1. Bill Davidson called the Bexar County Emergency Services District 7 meeting to order at 9:10 am via the WEB.
2. Establish a quorum. All members present.
3. Citizens to be heard. None
4. Approval of Minutes from the previous meeting. **Gary Schott made the motion, seconded by Rick Johnson to approve the minutes from December 9, 2020. Motion carried 4/0.**
5. New Business
 - 5.1 Discussion on the following:
 - A. Station 115 & 116 updates: **Phase I of the new construction at Station 115 is near completion. Phase II contract was awarded to Marksman Construction after bids were reviewed by the Bid Committee and preliminary meetings and preparation is starting.**
 - B. Training: **Swiftwater training was started last month and Critical Care courses will start in the near future.**
 - C. Radios and Communications: **No action taken.**
 - D. Tools and Equipment: **No action taken.**
 - E. Uniforms: **No action taken.**
 - F. Apparatus: **Lonnie Stockton made the motion, seconded by Cindy Colston to set up a Service Center to maintain equipment for District 7 as well as hiring a mechanic. Motion carried 4/0.**
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 the 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 via the WEB on February 10, 2021.**
8. Adjourn. **Lonnie Stockton made the motion, seconded by Cindy Colston to adjourn. Motion carried 4/0. Meeting was adjourned at 10:38 am**