



**Bexar County Emergency Services District 7  
 Notice of Meeting  
 September 9, 2020  
 9:05 A.M.**

Bexar County Emergency Services District 7 will conduct a meeting via the online video conference program Zoom (zoom.d7fr.org), on the above date and time. The following will be discussed:

1. Call the Bexar County Emergency Services District 7 meeting to order
2. Establish a quorum
3. Citizens to be heard
4. TCDRS presentation by Amy Campbell
5. Approval of Minutes from the previous meeting
6. New Business

**FILE INFORMATION**

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 RECORDS OF BEXAR COUNTY  
 LUCY ADAME – CLARK  
 BEXAR COUNTY CLERK  
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**6.1 Discussion and appropriate action on the following:**

- A. Station 115 & 116 updates:
  - i. Discussion and appropriate action on bid approval for fire protection water for Station 115
- B. Training:
- C. Radios and Communications:
- D. Tools and Equipment: Uniforms:
- E. Apparatus:
  - i. Discussion and appropriate action on purchase of technical rescue vehicle
  - ii. Discussion and appropriate action on purchase of battalion chief vehicle

**7. Financial Report**

- A. Approval of payments due for the month
- B. Discussion and review of Budget year to date
- C. Discussion and review of FY20 Budget
- D. Discussion and appropriate action on TCDRS vesting for Bexar County ESD 7
- E. Discussion and appropriate action on 2021 Step Pay Plan

**8. Determine date, time, and possible agenda items for next meeting**

**9. Adjourn**

The above notice was posted at the Bexar County Courthouse, 18805 Bandera Road, Helotes, Texas 78023, and at the District's Office located at 11615 Galm Road, San Antonio, Texas 78254 before 5:00 P.M. Friday, September 4, 2020.

**Note:** The Board of Emergency Services Commissioners reserves the right to enter into a Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.