



**Bexar County Emergency Services District 7
Meeting Minutes
Wednesday, February 12, 2025**



Bexar County Emergency Services District 7 conducted their monthly meeting at the District 7 Fire & Rescue Station # 116, located at 18805 Bandera Road; Helotes, TX; 78023. The following was discussed:

1. Gary Schott called the meeting to order at 9:00 am.
2. A quorum was established with Gary Schott, Lonnie Stockton, Cindy Colston, and Rick Johnson present. William Davidson was absent.
3. There were no citizens to be heard.
4. **Lonnie Stockton made the motion, seconded by Rick Johnson, to approve the minutes from the January 8, 2025, meeting. Motion carried 4/0.**
5. New Business (All updates/discussions provided/led by Chief Clarkson, unless otherwise noted. Also in attendance Division Chiefs Marquez and Richardson, Firefighter Lucido, and Administrative Assistant David Iruegas.)
 - A. County Commissioner Updates –
 - i. Discussion and appropriate action on board member appointments
Bexar County Commissioner, Pct. 2, Justin Rodriguez provided updates and administered the Oath of Office to ESD7 Commissioners Gary Schott, Lonnie Stockton, Cindy Colston, and Rick Johnson (See copies of signed documents below).

**** At 9:11 am this meeting was adjourned. Commissioner Rodriguez and his staff departed. The D7FR Meeting was then called to order, and adjourned at 9:12 am. At that time the ESD7 meeting was called back to order. ****

- B. Station updates –
 - i. Station 115
 - ii. Station 116
 - iii. Station 117 – No discussion.
 - iv. Station 118
- C. Department Status
- D. Training – Updates by Division Chief Richardson and Administrative Assistant Iruegas.
 - i. Discussion and appropriate action on EMS training.
Lonnie Stockton made the motion, seconded by Cindy Colston, to spend \$11,000, for a two day class, from Budget Item 6319 / Training. Motion carried 4/0.
- E. Personnel -
 - i. Discussion and appropriate action on personnel lockers for Station 116.
Rick Johnson made the motion, seconded by Lonnie Stockton, to spend \$21,000, from Budget Item 6348 / Misc Equipment. Motion carried 4/0.
- F. Radios and Communications -

Cindy Colston made the motion, seconded by Lonnie Stockton, to spend \$15,000, for additional accessories for the newly gifted radios, from Budget Item 6346 / Communication Equipment. Motion carried 4/0.

G. Tools and Equipment –

- i. Discussion and appropriate action on rescue equipment.

Rick Johnson made the motion, seconded by Lonnie Stockton, to spend \$98,000, from Budget Item 6348 / Misc Equipment. Motion carried 4/0.

H. Uniforms

I. Apparatus –

- i. Discussion and appropriate action on purchase of cab and chassis for maintenance truck.

Cindy Colston made the motion, seconded by Lonnie Stockton, to spend \$68,000, from Budget Item 6348 / Misc Equipment. Motion carried 4/0.

- ii. Discussion and appropriate action on lease vehicles.

Rick Johnson made the motion, seconded by Lonnie Stockton, to return one leased vehicle and in it's place, pay a monthly stipend of \$650 and fuel costs to Chief Clarkson. Motion carried 4/0.

J. Deployment Data/Budget Updates

K. Bexar County ESD Association Updates/Discussion

L. Other –

The annual open house is scheduled for Saturday, March 22, 2025, at Station 116.

6. Financial Report

A. Review and approval of budget year to date –

Cindy Colston made the motion, seconded by Rick Johnson, to approve the budget. Motion carried 4/0.

- i. Discussion and appropriate action on budget amendment.

Lonnie Stockton made the motion, seconded by Rick Johnson, to approve the amendment. See Attached Budget Amendment Number 2025.002 below. Motion carried 4/0.

B. Approval of financial register.

Lonnie Stockton made the motion, seconded by Rick Johnson, to approve the register. Motion carried 4/0.

C. Approval of payments due for the previous and current month.

Cindy Colston made the motion, seconded by Lonnie Stockton, to approve the payments. Motion carried 4/0.

7. The next regular meeting will be held **March 12, 2025, at 9:05 am, at the D7FR Station # 116.**

8. **Rick Johnson made the motion, seconded by Lonnie Stockton, to adjourn, at 10:34 am. Motion carried 4/0.**

OATH OF OFFICE



IN THE NAME AND BY THE AUTHORITY OF
THE STATE OF TEXAS

I, GARY SCHOTT, DO SOLEMNLY SWEAR THAT I WILL FAITHFULLY EXECUTE THE DUTIES OF THE OFFICE OF *VICE PRESIDENT*, IN THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7 AND THE STATE OF TEXAS, AND I WILL TO THE BEST OF MY ABILITY PRESERVE, PROTECT, AND DEFEND THE CONSTITUTION, AND LAWS OF THE UNITED STATES, AND OF THIS STATE, SO HELP ME GOD.

OATH OF OFFICE THIS 12TH DAY OF FEBRUARY 2025.




AFFLIANT


JUSTIN RODRIGUEZ
BEXAR COUNTY COMMISSIONER, PCT. 2

OATH OF OFFICE



IN THE NAME AND BY THE AUTHORITY OF
THE STATE OF TEXAS

I, LONNIE STOCKTON, DO SOLEMNLY SWEAR THAT I WILL FAITHFULLY EXECUTE THE DUTIES OF THE OFFICE OF *SECRETARY*, IN THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7 AND THE STATE OF TEXAS, AND I WILL TO THE BEST OF MY ABILITY PRESERVE, PROTECT, AND DEFEND THE CONSTITUTION, AND LAWS OF THE UNITED STATES, AND OF THIS STATE, SO HELP ME GOD.

OATH OF OFFICE THIS 12TH DAY OF FEBRUARY 2025.




AFFIANT


JUSTIN RODRIGUEZ
BEXAR COUNTY COMMISSIONER, PCT. 2

OATH OF OFFICE



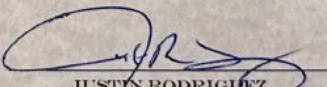
IN THE NAME AND BY THE AUTHORITY OF
THE STATE OF TEXAS

I, CINDY COLSTON, DO SOLEMNLY SWEAR THAT I WILL FAITHFULLY EXECUTE THE DUTIES OF THE OFFICE OF *TREASURER*, IN THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7 AND THE STATE OF TEXAS, AND I WILL TO THE BEST OF MY ABILITY PRESERVE, PROTECT, AND DEFEND THE CONSTITUTION, AND LAWS OF THE UNITED STATES, AND OF THIS STATE, SO HELP ME GOD.

OATH OF OFFICE THIS 12TH DAY OF FEBRUARY 2025.



Cindy L. Colston
AFFIANT


JUSTIN RODRIGUEZ
BEXAR COUNTY COMMISSIONER, PCT. 2

OATH OF OFFICE



IN THE NAME AND BY THE AUTHORITY OF
THE STATE OF TEXAS

I, RICK JOHNSON, DO SOLEMNLY SWEAR THAT I WILL FAITHFULLY EXECUTE THE DUTIES OF THE OFFICE OF *ASSISTANT TREASURER*, IN THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7 AND THE STATE OF TEXAS, AND I WILL TO THE BEST OF MY ABILITY PRESERVE, PROTECT, AND DEFEND THE CONSTITUTION, AND LAWS OF THE UNITED STATES, AND OF THIS STATE, SO HELP ME GOD.

OATH OF OFFICE THIS 12TH DAY OF FEBRUARY 2025.




AFFIANT


JUSTIN RODRIGUEZ
BEXAR COUNTY COMMISSIONER, PCT. 2

Bexar County Emergency Services District No. 7
Budget Amendment Number 2025.002
February 12, 2025

	Original Budget	Amendment # 2	Final Budget
<u>Revenue Adjustment:</u>			
4150 -- Miscallaneous Income	750,000.00	725,000.00	1,475,000.00
<i>Total Revenue Adjustment:</i>	<u>750,000.00</u>	<u>725,000.00</u>	<u>1,475,000.00</u>

<u>Expense Adjustmtent:</u>			
6348 - MISC. Equipment	200,000.00	725,000.00	925,000.00
<i>Total Expense Adjustment:</i>		<u>725,000.00</u>	
		Completed on	5/8/24

Net Income - Budget Adjustment

725,000.00

Budget amendment approved at February 12 2025 Board Meeting

Cindy L. Colston