



**Bexar County Emergency Services District 7
Meeting Minutes
Wednesday, December 11, 2024**



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. William Davidson called the meeting to order at 9:03 am.
2. A quorum was established with William Davidson, Gary Schott, Lonnie Stockton, Cindy Colston, and Rick Johnson present.
3. There were no citizens to be heard.
4. **Gary Schott made the motion, seconded by Lonnie Stockton, to approve the minutes from the November 13, 2024, meeting. Motion carried 5/0.**
5. New Business (All updates/discussions provided/led by Chief Clarkson, unless otherwise noted. Also in attendance Assistant Chief Ivey, Division Chiefs Marquez and Richardson, Battalion Chief Hitchman, and Administrative Assistant David Iruegas.)
 - A. Station updates –
 - i. Station 115
 - ii. Station 116
Discussion and appropriate action on St. 116 flooring.
Cindy Colston made the motion, seconded by Lonnie Stockton, to spend up to \$8,400, from Budget Item 6058 / Facility Maintenance. Motion carried 5/0.
 - iii. Station 117
 - iv. Station 118
 - B. Department Status
 - C. Training – Updates by Division Chief Richardson.
 - D. Personnel –
Cindy Colston made the motion, seconded by Lonnie Stockton, to create a Special Operations Captain position, effective December 1, 2024. Motion carried 5/0.
 - E. Radios and Communications
 - F. Tools and Equipment –
Gary Schott made the motion, seconded by Lonnie Stockton, to spend up to \$15,000, for the purchase of tools from Bexar County Emergency Services District 11, from Budget Item 6348 / Miscellaneous Equipment. Motion carried 5/0.

Cindy Colston made the motion, seconded by Rick Johnson, to spend up to \$15,000, for the purchase of a swift water boat from Bexar County Emergency Services District 10, from Budget Item 6348 / Miscellaneous Equipment. Motion carried 5/0.

G. Uniforms – No issues for discussion.

H. Apparatus –

Rick Johnson made the motion, seconded by Lonnie Stockton, to surplus the former BC115 which was totaled in a collision. Motion carried 5/0.

Gary Schott made the motion, seconded by Lonnie Stockton, to pass Resolution # 12-1124 (see attached), for the Rescue Truck Reimbursement. Motion carried 5/0.

I. Deployment Data/Budget Updates – Updates by Assistant Chief Ivey.

J. Bexar County ESD Association Updates/Discussion

K. Other – No issues for discussion.

6. Financial Report

A. Review and approval of budget year to date – No review/changes needed.

B. Approval of financial register.

Lonnie Stockton made the motion, seconded by Rick Johnson, to approve the register. Motion carried 5/0.

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

Cindy Colston made the motion, seconded by Gary Schott, to approve the payments. Motion carried 5/0.

7. The next regular meeting will be held January 8, 2025, at 9:05 am, at the D7FR Station # 115.

8. Rick Johnson made the motion, seconded by Cindy Colston, to adjourn, at 10:20 am. Motion carried 5/0.

RESOLUTION # 121124

RESOLUTION OF THE BOARD OF COMMISSIONERS FOR BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7, STATE OF TEXAS, DECLARING THE INTENTION OF SAID BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7 TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN EXPENDITURES TO BE MADE IN CONNECTION WITH PROCURING FIRE APPARATUS.

WHEREAS, Bexar County Emergency Services District No. 7 (the "District"), is a political subdivision organized and existing under the laws of the State of Texas; and

WHEREAS, the District has paid or will pay, beginning no earlier than 6 December, 2024, certain expenditures in connection with procuring Fire Apparatus (the "Project"); and

WHEREAS, the Board for the District (the "Board") currently intends and reasonably expects to participate in a tax-exempt borrowing to finance capital expenditures constituting the Project, which are currently estimated not to exceed \$675,000,000; and


WHEREAS, the Board desires to declare its official intent, pursuant to 26 CFR §1.150-2, to reimburse the District for such capital expenditures on the Project with the proceeds of the District's tax-exempt borrowing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Bexar County Emergency Services District No. 7, State of Texas, that:

1. The Board hereby declares its intent to reimburse the District with the proceeds of one or more tax-exempt financings made on or after 6 December, 2024, which date is not more than 60 days prior to the date hereof. The District reasonably expects to finance the Project and to reimburse the District's expenditures on the Project from the proceeds of such financings.
2. The Board presently intends and reasonably expects to participate in a tax-exempt financing within 18 months of the date of the expenditure of monies on the Project and to allocate from said financing an amount sufficient to reimburse the District for its expenditures made in connection with the Project.
3. The maximum aggregate principal amount of the financings expected to be entered into with respect to the Project is \$675,000,000.
4. This Resolution shall take effect immediately upon its passage.

ADOPTED this 11 day of December, 2024.

Bexar County Emergency Services District No. 7

By: 
Board President

Attest:


Board Secretary