

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
February 10, 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 Cindy Colston to approve the minutes from January 13, 2021. Motion carried 4/0.**
5. New Business
 - 5.1 Discussion on the following:
 - A. Station 115 & 116 updates: **No action taken.**
 - B. Training: **No action taken.**
 - C. Personnel: **No action taken.**
 - D. Radios and Communications: **No action taken.**
 - E. Tools and Equipment: Discussion and appropriate action on forceable entry door prop device. **Rick Johnson made the motion, seconded by Lonnie Stockton to purchase the forceable entry door prop device for training not to exceed a cost of \$11,000 from line item 6348. Motion carried 4/0.**
 - F. Uniforms: **No action taken.**
 - G. Apparatus:
 - H. Other: Discussion and appropriate action on service provider agreement with Medina County ESD. **Lonnie Stockton made the motion, seconded by Gary Schott to enter an interlocal agreement with Medina County ESD to cover the designated areas as per the contract presented by Medina County ESD. 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 Gary Schott 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 March 10, 2021.**
8. Adjourn. **Lonnie Stockton made the motion, seconded by Cindy Colston to adjourn. Motion carried 4/0. Meeting was adjourned at 10:16 am**