



**Bexar County Emergency Services District 7
Meeting Minutes
Wednesday, October 11, 2023**



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 9:02 am.
2. A quorum was established with Gary Schott, Cindy Colston, and Rick Johnson present. William Davidson and Lonnie Stockton were absent.
3. There were no citizens to be heard.
4. **Rick Johnson made the motion, seconded by Cindy Colston, to approve the minutes from the September 13, 2023, meeting. Motion carried 3/0.**
5. New Business (Updates/discussions provided/led by Chief Clarkson, and Division Chiefs Richardson and Hitchman)
 - A. Station updates –
 - i. Station 115 –
No issues for discussion.
 - ii. Station 116 –
No issues for discussion.
 - iii. Station 117 –
 - i. Discussion and appropriate action on Mobile Home located at St. 117.
Rick Johnson made the motion, seconded by Cindy Colston, to place the Mobile Home on the auction site. Motion carried 3/0.
 - iv. Station 118 –
No issues for discussion.
 - B. Training – No actions needed.
 - C. Personnel – No actions needed.
 - D. Radios and Communications – No actions needed.
 - E. Tools and Equipment – No actions needed.
 - F. Uniforms – No actions needed.
 - G. Apparatus – No actions Needed.
 - H. Deployment Data/Budget Updates – No issues for discussion.
 - I. Bexar County ESD Association Updates/Discussion – No issues for discussion.

J. Other –

- i. Discussion and appropriate action on TCDRS.

Rick Johnson made the motion, seconded by Cindy Colston, to correct the miscalculation in an employee's contribution, from Budget Item 6910 / Reserve. Motion carried 3/0.

6. Financial Report

- A. Approval of payments due for the month.

Cindy Colston made the motion, seconded by Rick Johnson to approve the payments due for the month. Motion carried 3/0.

- B. Discussion and review of Budget year to date. No issues for discussion.

7. The next regular meeting will be held **November 8, 2023, at 9:05 am, at the D7FR Station # 116.**

8. **Rick Johnson made the motion, seconded by Cindy Colston, to adjourn, at 10:05am. Motion carried 3/0.**