



**Bexar County Emergency Services District 7
Meeting Minutes
Wednesday, May 10, 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. William Davidson called the meeting to order at 9:05 am.
2. A quorum was established with William Davidson, Gary Schott, Lonnie Stockton and Rick Johnson present. Cindy Colston was absent.
Chief Clarkson and Battalion Chief Hitchman were also present.
3. There were no citizens to be heard
4. **Rick Johnson made the motion, seconded by Gary Schott, to approve the minutes from the April 12, 2023, meeting. Motion carried 4/0.**
5. New Business (Updates/discussions provided/led by Chief Clarkson):
 - A. Station updates –
 - i. Station 115 – **No action taken.**
 - ii. Station 116 – **No action taken.**
 - iii. Station 117 – **No action taken.**
 - iv. Station 118 – **No action taken.**
 - B. Training – **No action taken.**
 - C. Personnel – **No action taken.**
 - D. Radios and Communications – **No action taken.**
 - E. Tools and Equipment –
 - i. Discussion and appropriate action on purchase of vehicle maintenance lifts. **Gary Schott made the motion, seconded by Rick Johnson to purchase Steril-Koni heavy duty lifts and stands for a total cost of \$60,482.65. The funds from Misc in our current budget to be used. Motion carried 3/0.**
 - F. Uniforms – **No action taken.**
 - G. Apparatus – **No action taken.**
 - H. Deployment Data/Budget updates – **No action taken.**
 - I. Bexar County ESD Association Updates/Discussion – **No action taken.**
6. Financial Report
 - A. Approval of payments due for the month. **Lonnie Stockton 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 action taken.**
7. The next regular meeting will be held **June 14, 2023, at 9:05 am, at the D7FR Station # 116.**
8. **Rick Johnson made the motion, seconded by Lonnie Stockton, to adjourn, at 11:10am. Motion carried 3/0.**