



UG-98-2023-29278

**Bexar County Emergency Services District 7
Notice of Meeting
August 9, 2023
9:05 A.M.**



Bexar County Emergency Services District 7 will conduct a meeting at the District 7 Fire & Rescue Station 116, located at 18805 Bandera Rd., Helotes, TX 78023, on the above date and time. The following will be discussed:

1. Call the Bexar County Emergency Services District 7 meeting to order
2. Establish a quorum
3. Citizens to be heard
4. Approval of Minutes from the previous meeting
5. New Business

5.1 Discussion on the following:

A. Station Updates

- i. Station 115
- ii. Station 116
- iii. Station 117
- iv. Station 118

B. Training

C. Personnel

D. Radios and Communications

- i. Discussion and Appropriate Action on Station 116 Monument Sign

E. Tools and Equipment

- i. Discussion and Appropriate Action on purchasing remaining Zoll EKG Monitor Mounts for Medic Units

F. Uniforms

G. Apparatus

H. Deployment Data/Budget Updates

I. Bexar County ESD Association Updates/Discussion

J. Social Security Tax Exemption

- i. Discussion and Appropriate Action on potential exemption from Social Security Administration Tax during payroll processing

6. Financial Report

6.1 Discussion on the following:

- A. Approval of payments due for the month
- B. Discussion and review of Budget year to date
- C. Discussion and Appropriate Action on Budget Amendments for FY23 BCESD7 Budget
- D. Discussion and Appropriate Action on Proposed FY24 BCESD7 Budget

7. Determine date, time, and possible agenda items for next meeting

8. Adjourn

The above notice was posted at the Bexar County Courthouse, 18805 Bandera Road, Helotes, Texas 78023, and at the District's Office located at 11615 Galm Road, San Antonio, Texas 78254 before 5:00 P.M. Friday, August 4, 2023.

Note: The Board of Emergency Services Commissioners reserves the right to enter into a Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.

FILE INFORMATION

Document Number: 29278

Date/Time: 8/3/2023 9:49:19 AM

Total Pages: 1

**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

Total Fees: \$0.00