



**Bexar County Emergency Services District 7
Meeting Minutes
Wednesday, July 12, 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 9:26 am.
2. A quorum was established with Gary Schott, Lonnie Stockton, Cindy Colston and Rick Johnson present. William Davidson was absent.
Chief Clarkson, was present.
3. There were no citizens to be heard
4. **Cindy Colston made the motion, seconded by Lonnie Stockton, to approve the minutes from the June 14, 2023, meeting. Motion carried 3/0.**
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 – **No action taken.**
 - 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.**
 - J. Grants:
 - i. Discussion and appropriate action on 48999-01 UASI Resolution acquired through AACOG for new UTV, Trailer, and Wildland Skid Unit. **Cindy Colston made the motion, seconded by Lonnie Stockton to adopt the resolution (see attachment). Motion carried 3/0.**
6. Financial Report
 - A. Approval of payments due for the month. **Cindy Colston made the motion, seconded by Lonnie Stockton 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 **August 9, 2023, at 9:05 am, at the D7FR Station # 116.**
8. **Rick Johnson made the motion, seconded by Cindy Colston, to adjourn, at 10:46 am. Motion carried 3/0.**