

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
January 12, 2022

1. President Bill Davidson called the Bexar County Emergency Services District 7 meeting to order at 9:07 at Station 116.
2. Establish a quorum. All members present except Lonnie Stockton and Gary Schott.
3. Citizens to be heard. None
4. Approval of Minutes from the previous meeting. **Rick Johnson made the motion, seconded by Cindy Colston to approve the minutes from December 8, 2021. Motion carried 3/0.**
5. New Business
 - 5.1 Discussion on the following: **Updates presented by Chief Clarkson.**
 - A. Station 115 & 116 updates: **Station 115 is on schedule.**
 - B. Training: **(9:21 am, Lonnie Stockton has joined the meeting.)**
 - I. Discussion and appropriate action on hosting High Performance Leadership Academy(cost \$12,500). **Cindy Colston made the motion, seconded by Rick Johnson to approve up to \$12,500 for High Performance Leadership Academy. Motion carried 3/0.**
 - C. Personnel:
 - I. Discussion and appropriate action on organizational change. **Cindy Colston made the motion, seconded by Lonnie Stockton to approve the organizational changes as presented to the Board using funds up to \$91,000 from the general fund sales tax revenue as per FY 2022 budget amendment . Motion carried 3/0. (see attachment 2)**
 - D. Radios and Communications: **No action taken.**
 - E. Tools and Equipment:
 - I. Discussion and appropriate action on Wildland gear for Wildland Team (cost\$18,000) **Lonnie Stockton made the motion, seconded by Rick Johnson to approve up to \$18,000 for wildland gear for Wildland Team, funds coming from Miscellaneous line of budget. Motion carried 3/0.**
 - F. Uniforms: **No action taken.**
 - G. Apparatus:
 - I. Discussion and appropriate action on purchase of Medic Unit. **Rick Johnson made the motion, seconded by Lonnie Stockton to purchase a new MIC unit to add to the fleet with funds to be from FY 2023 budget. Motion carried 3/0.**
 - H. Other: Discussion and appropriate action on approval of Community Wildfire Protection Plan. **No action taken, plan under review.**
6. Financial Report
 - 6.1 Discussion on the following:
 - A. Approval of payments due for the month: **Cindy Colston made the motion, seconded by Rick Johnson to approve payments due for the month. Motion carried 3/0. (See attachment 1)**
 - B. Discussion and review of Budget year to date: **Rick Johnson made the motion, seconded by Cindy Colston to move the remaining capital improvement balance to FY2022 budget using the same line item number. Motion carried 3/0.**

7. Determine date, time, and possible agenda items for next meeting. **The next meeting will be held at Station 116 on February 9, 2022 at station 116 at 9:05 am**
8. Adjourn. **Cindy Colston made the motion, seconded Lonnie Stockton to adjourn the meeting. Motion carried 3/0.**
Meeting adjourned at 10:47 am.