

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
October 13, 2021

1. Bill Davidson called the Bexar County Emergency Services District 7 meeting to order at 9:08 at Station 116.
2. Establish a quorum. All members present.
3. Citizens to be heard. None
4. Approval of Minutes from the previous meeting. **Gary Schott made the motion, seconded by Cindy Colston to approve the minutes from September 8, 2021. Motion carried 4/0.**
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: **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. Other: **No discussion or action taken.**
6. Financial Report
 - 6.1 Discussion on the following:
 - A. Approval of payments due for the month: **Cindy Colston made the motion, seconded by Lonnie Stockton to approve payments due for the month. Motion carried 4/0.**
 - B. Discussion and review of Budget year to date: **No action taken.**
 - C. Discussion and appropriate action on Engagement Letter with Armstrong, Vaughan & Associates for 2021 Audit. **Lonnie Stockton made the motion, seconded by Rick Johnson to approve the engagement of Armstrong, Vaughan & Associates for the 2021 Audit. Motion carried 4/0.**
7. Determine date, time, and possible agenda items for next meeting. **The next meeting will be held at Station 116 on November 10, 2021 at station 116.**
8. Adjourn. **Cindy Colston made the motion, seconded by Lonnie Stockton to adjourn the meeting. Motion carried 4/0. Meeting adjourned at 11:26 am.**