



**Bexar County Emergency Services District 7
Meeting Minutes
Wednesday, March 12, 2025**



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 9:01 am.
2. A quorum was established with Gary Schott, Lonnie Stockton, Cindy Colston, and Rick Johnson present. William Davidson was absent.
3. There were no citizens to be heard.
4. **Lonnie Stockton made the motion, seconded by Rick Johnson, to approve the minutes from the February 12, 2025, meeting. Motion carried 4/0.**
5. New Business (All updates/discussions provided/led by Chief Clarkson, unless otherwise noted. Also in attendance Assistant Chief Ivey, Division Chiefs Marquez and Richardson, Battalion Chief Hitchman, Captain Boulding, Engineer Castro, and Administrative Assistant David Iruegas.)
 - A. Station updates –
 - i. Station 115
 - ii. Station 116
 - ◆ Discussion and appropriate action on Asphalt Seal Coat Proposal.
Cindy Colston made the motion, seconded by Lonnie Stockton, to spend up to \$20,000, from Budget Item 6910 / Reserve Funds. Motion carried 4/0.
 - iii. Station 117 – No discussion.
 - iv. Station 118
 - B. Department Status – No discussion.
 - C. Training – No discussion.
 - D. Personnel – No discussion.
 - E. Radios and Communications - No discussion.
 - F. Tools and Equipment –
 - i. Discussion and appropriate action on CMAC Intubation Equipment Proposal.
Cindy Colston made the motion, seconded by Lonnie Stockton, to spend up to \$18,500, 50% from Budget Item 6317 / Medical Supplies and 50% from Budget Item 6348 / Misc Equipment. Motion carried 4/0.
 - ii. Discussion and appropriate action on PPE Standardization Proposal.
Lonnie Stockton made the motion, seconded by Rick Johnson, to spend up to \$135,000, from Budget Item 6910 / Reserve Funds. Motion carried 4/0.

- iii. Discussion and appropriate action on Fire Hose Proposal.
Lonnie Stockton made the motion, seconded by Rick Johnson, to spend up to \$68,000, from Budget Item 6348 / Misc Equipment. Motion carried 4/0.
- iv. Discussion and appropriate action on 4 Gas Monitor Proposal.
Lonnie Stockton made the motion, seconded by Rick Johnson, to spend up to \$9,000, from Budget Item 6348 / Misc Equipment. Motion carried 4/0.
- v. Discussion and appropriate action on Rescue Equipment Summary Proposal.
Lonnie Stockton made the motion, seconded by Rick Johnson, to spend up to \$235,000 for the purchase of equipment for a rescue truck, from Budget Item 6348 / Misc Equipment. Motion carried 4/0.

G. Uniforms – No discussion.

H. Apparatus – No discussion.

I. Deployment Data/Budget Updates

J. Bexar County ESD Association Updates/Discussion

K. Other – No additional discussion.

6. Financial Report

A. Review and approval of budget year to date –

Rick Johnson made the motion, seconded by Cindy Colston, to approve the budget. Motion carried 4/0.

B. Approval of financial register.

Cindy Colston made the motion, seconded by Rick Johnson, to approve the register. Motion carried 4/0.

C. Approval of payments due for the previous and current month.

Cindy Colston made the motion, seconded by Rick Johnson, to approve the payments. Motion carried 4/0.

7. The next regular meeting will be held April 9, 2025, at 9:05 am, at the D7FR Station # 116.

8. Rick Johnson made the motion, seconded by Lonnie Stockton, to adjourn, at 10:12 am. Motion carried 4/0.