

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
December 14, 2022

1. Vice President Gary Schott called the Bexar County Emergency Services District 7 meeting to order at 9:04 at Station 116.
2. Establish a quorum. All Board members present except Bill Davidson.
 - a. Staff members present: Chief Clarkson, Medical Director Dr. McDaniel, Division Chief Hitchman, Assistant Chief Ivey, Division Richardson and David Iruegas.
3. Citizens to be heard. None.
4. Approval of Minutes from the previous meeting. **Cindy Colston made the motion, seconded by Lonnie Stockton to approve the minutes from the previous meeting. Motion carried 3/0.**
5. New Business
 - 5.1 Discussion on the following presented by Chief Clarkson:
 - A. Station 115 & 116 & 118 updates: **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: **Rick Johnson made the motion, seconded by Cindy Colston to replace the engine in Ambulance 14EG using \$20,000.00 from the reserve funds. Motion carried 3/0.**
 - H. Deployment Date/Budget updates: **Cindy Colston made the motion, seconded by Rick Johnson to accept new fee proposals for EMS Billing. (See attachment) Motion carried 3/0.**
 - I. Other: **Lonnie Stockton will get with Asst. Chief Ivey to review methods for recording date from deployments.**
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 3/0.**
 - B. Discussion and review of budget year to date. **No action taken.**
7. Determine date, time, and possible agenda items for next meeting. **The next meeting will be held at Station 116 on January 11, 2023 to start at 9:05 am.**
8. Adjourn. **Lonnie Stockton made the motion seconded Rick Johnson to adjourn the meeting. Motion carried 3/0.**

Meeting adjourned at 10:20 am.

Attachment 1

District 7 Fire Rescue Approved
Emergency Medical Services Fee
Schedule, FY23 Beginning 1/1/2023

Billing Category	Approved Rate
<u>ALS-E – A0427</u>	<u>\$1,500.00</u>
<u>ALS-Non – A0426</u>	<u>\$1,400.00</u>
<u>ALS-2 – A0433</u>	<u>\$1,800.00</u>
<u>BLS-E – A0429</u>	<u>\$1,300.00</u>
<u>BLS-Non – A0428</u>	<u>\$1,200.00</u>
<u>SCT – A0434</u>	<u>N/A</u>
<u>ALS Disp – A0398</u>	<u>\$ 400.00</u>
<u>BLS Disp – A0382</u>	<u>\$ 300.00</u>
<u>O2 – A0422</u>	<u>\$ 125.00</u>
<u>Mileage – A0425</u>	<u>\$ 24.00</u>
<u>Treatment, No-Transport – A0998</u>	<u>\$ 175.00</u>