

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7

**Meeting Minutes
Wednesday August 12, 2020**

- 1 President Bill Davidson called the WEB (Zoom) meeting to order at 9:07 am.
- 2 A quorum was established with all board members present.
- 3 Citizens to be heard. **None.**
- 4 **Gary Schott made the motion, seconded by Cindy Colston to approve the minutes from the previous meeting. Motion carried 4/0.**
- 5 New Business
 - 5.1 Discussion and appropriate action on the following: **Presented by Chief Clarkson.**
 - A. Station 115 & 116 updates. **Lonnie Stockton made the motion, seconded by Cindy Colston to allow Chief Clarkson to negotiate and enter into an agreement for the private utility easement contract for SAWS (Fire Protection) water line with the owners of the property next door to Station 115. Also to negotiate with the current contractor installing the water line to bring it to the property line of Station 115 and cap it off. This is to allow Phase 2 of the construction of Station 115's new building to connect to it for fire protection water as construction gets to that point. No bid will be issued as the contractor is currently doing the work next door and this will ensure a timely and cost effective action. Motion carried 4/0.**
 - B. Training. **No action taken.**
 - C. Radios and Communications: **No action taken.**
 - D. Tools and Equipment: Uniforms: **No action taken.**
 - E. Apparatus: **No action taken.**
- 6 Financial Report
 - A. Approval of payments due for the month. **Gary Schott made the motion, seconded by Cindy Colston to approve the 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 FY19 Budget Amendment. **Cindy Colston made the motion, seconded by Gary Schott to adopt FY20 Budget Amendment #2. Motion carried 4/0. See attachment.**
 - D. Discussion and review of FY20 Budget. **Cindy Colston made the motion, seconded by Rick Johnson to propose the De Minimis tax rate FY21 (\$0.096503/per 100) as the new tax rate. Motion carried 4/0. Note: Gary Schott left the meeting at 10:08.**
- 7 The next meeting will be held **August 21, 2020** at 9:05 am over the WEB. **This meeting is to set the tax rate for FY21. The Board will also vote on the new Budget for FY21. This will be a Public Hearing, with concerned citizens to meet at Station 116 on Bandera Rd.**
- 8 **Cindy Colston made the motion, seconded by Rick Johnson to adjourn. Motion carried 3/0.**
- 9 Meeting adjourned at 11:44 am.