

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
February 9, 2022

1. President Bill Davidson called the Bexar County Emergency Services District 7 meeting to order at 9:06 at Station 116.
2. Establish a quorum. All members present.
3. Citizens to be heard. None
4. Approval of Minutes from the previous meeting. **Rick Johnson made the motion, seconded by Gary Schott to approve the minutes from January 12, 2022. 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:
 - i. Discussion and appropriate action on approval of Community Wildfire Protection Plan. **No action taken, plan under review.**
 - ii. Discussion and appropriate action on \$4 million financing option by Government Capitol for the future construction of Station 118. **Tabled until next meeting to collect more information.**
6. Financial Report
 - 6.1 Discussion on the following:
 - A. Approval of payments due for the month: **Lonnie Stockton made the motion, seconded by Cindy Colston to approve payments due for the month. Motion carried 4/0.**
 - B. Discussion and review of Budget year to date: **Gary Schott made the motion, seconded by Lonnie Stockton to approve 3 State grants (CISD, Sexual Assault and Domestic Violence, Fire Fighter Mental Health). 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 March 9, 2022 to start at 9:05 am.**
8. Adjourn. **Rick Johnson made the motion, seconded Lonnie Stockton to adjourn the meeting. Motion carried 4/0.**

Meeting adjourned at 11:34 am.