

**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7**  
**Meeting Minutes**  
**February 8, 2023**

1. Vice President Gary Schott called the Bexar County Emergency Services District 7 meeting to order at 9:08 at Station 115.
2. Establish a quorum. All Board members present, except Bill Davidson.
  - a. Staff members present: Chief Clarkson.
3. Citizens to be heard. None.
4. Approval of Minutes from the previous meeting. **Rick Johnson made the motion, seconded by Cindy Colston 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 updates:
      - I Station 115: No action taken.
      - II Station 116: No action taken.
      - III Station 117: No action taken.
      - IV Station 118: 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:
      - i. Discussion and appropriate Action on MEPS for Medic Unit. **Lonnie Stockton made the motion, seconded by Rick Johnson to spend up to \$12,000.00 from the reserve fund to change Unit 4070 (ambulance) from the Onan Generator to MEPS power. Motion carried 3/0.**
    - H. Deployment Date/Budget updates: No action taken.
    - I. Bexar County ESD Association updates: No action taken.
    - J. Other:
      - I Discussion and Appropriate Action on purchase of UAS Drone (Unmanned Aircraft System). **Cindy Colston made the motion, seconded by Rick Johnson to purchase a UAS Drone (Matrice 30T) for up to \$19,000.00 using moneys from the reserve fund. Motion carried 3/0.**
      - II Discussion and Appropriate Action on purchase of Station 116 Marquee for roadway. **Discussion and action was postponed until later date.**
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 March 8, 2023 to start at 9:05 am.**
8. Adjourn. **Lonnie Stockton made the motion seconded Cindy Colston to adjourn the meeting. Motion carried 3/0.**

Meeting adjourned at 10.26 am.