



**Bexar County Emergency Services District 7
Meeting Minutes
Wednesday, March 13, 2024**



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. William Davidson called the meeting to order at 9:01 am.
2. A quorum was established with William Davidson, Gary Schott, Lonnie Stockton, Cindy Colston, and Rick Johnson present.
3. There were no citizens to be heard. However Chris Herrera with BCEM was in attendance as a resource if needed.
4. **Gary Schott made the motion, seconded by Lonnie Stockton, to approve the minutes from the February 14, 2024, meeting. Motion carried 5/0.**
5. New Business (Updates/discussions provided/led by Chief Clarkson. Also in attendance Asst Chief Ivey, Division Chief Marquez, and Captain Boulding)
 - A. Station updates –
 - i. Station 115 –
No issues for discussion.
 - ii. Station 116 –
Discussion and appropriate action on the purchase of new furniture for Station 116.
Gary Schott made the motion, seconded by Cindy Colston, to spend up to \$14,000 from Budget Item 6348 / Miscellaneous Equipment. Motion carried 5/0.
 - iii. Station 117 –
No issues for discussion.
 - iv. Station 118 –
No issues for discussion.
 - B. Training – No actions needed.
 - C. Personnel – No issues for discussion.
 - D. Radios and Communications – No issues for discussion.
 - E. Tools and Equipment – No issues for discussion.
 - F. Uniforms – No issues for discussion.
 - G. Apparatus –
 - i. Discussion and appropriate action to execute sale of the 2008 Ford medic unit to Medina County ESD #1.
Gary Schott made the motion, seconded by Rick Johnson, to approve the sale. See attached Resolution No. 03132024. Motion carried 5/0.

- H. Deployment Data/Budget Updates – Discussion tabled until April meeting.
- I. Bexar County ESD Association Updates/Discussion – Updates by Chief Clarkson.
- J. Other

6. Financial Report

- A. Review and approval of budget year to date. No issues for discussion.
- B. Approval of financial register.
Rick Johnson made the motion, seconded by Gary Schott, to approve the payments reflected in the register. Motion carried 5/0.
- C. Approval of payments due for the previous and current month.
Cindy Colston made the motion, seconded by Lonnie Stockton, to approve the payments. Motion carried 5/0.

7. The next regular meeting will be held **April 10, 2024, at 9:05 am, at the D7FR Station # 116.**

The 2024 Open House is scheduled for Sunday, April 28, 2024, at Station # 115, 1:00 – 4:00 pm.

8. **Cindy Colston made the motion, seconded by Lonnie Stockton, to adjourn, at 10:16 am. Motion carried 5/0.**