

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

1. President Bill Davidson called the Bexar County Emergency Services District 7 meeting to order at 9:10 at Station 116.
2. Establish a quorum. All Board members present except Gary Schott.
 - a. Staff members present: Chief Clarkson, Medical Director Dr. McDaniel, Division Chief Hitchman, Assistant Chief Ivey, Division Chief Stanphil, and David Iruegas.
3. Citizens to be heard. None.
4. Approval of Minutes from the previous meeting. **Rick Johnson 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 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:
 - i. Discussion and appropriate action on the purchase of two (2) fire engines. **Lonnie Stockton made the motion, seconded by Rick Johnson to approve the purchase of 2 engines with funds from the reserve fund for \$1,866,144.00. Motion carried 3/0. The President Bill Davidson left the room and abstained from the voting and discussion. One engine is a replacement for a current engine and the other is for the new station 118.**
 - H. Other: **None.**
6. Financial Report
 - 6.1 Discussion on the following:
 - A. Approval of payments due for the month. **Cindy Colston made the motion, seconded by Rick Johnson to approve payments due for the month. Motion carried 3/0.**
 - B. Discussion and review of budget year to date. **No action taken.**
 - C. Discussion and appropriate action on Budget Amendment for FY 2022. **Lonnie Stockton made the motion, seconded by Rick Johnson to approve Budget Amendment 2 for FY 21-22. (See attachment) Motion carried 3/0.**
7. Determine date, time, and possible agenda items for next meeting. **The next meeting will be held at Station 116 on December 14, 2022 to start at 9:00 am.**
8. Adjourn. **Cindy Colston made the motion seconded Lonnie Stockton to adjourn the meeting. Motion carried 3/0.**

Meeting adjourned at 11:17 am.