

## Bexar County Emergency Services District 7 Notice of Meeting March 8, 2023 9:05 A.M.



Bexar County Emergency Services District 7 will conduct a meeting at the District 7 Fire & Rescue Station 116 located at 18805 Bandera Rd., Helotes, TX 78023, on the above date and time. The following will be discussed:

- 1. Call the Bexar County Emergency Services District 7 meeting to order
- 2. Establish a quorum



- 3. Citizens to be heard
- 4. Approval of Minutes from the previous meeting Doc# 28951 03/02/2023 02:49 PM Page 1 of 2 Lucy Adame-Clark, Bexar County Clerk
  - 5. New Business
    - 5.1 Discussion on the following:
      - A. Station Updates
        - i. Station 115
        - ii. Station 116
          - Discussion and appropriate action to add highway frontage LED sign at Station 116
        - iii. Station 117
          - Discussion and appropriate action on moving Chat Rock from Stations 115 / 116 from Ice Event to Station 117 to repair drive / apron
        - iv. Station 118
      - B. Training
- Discussion and appropriate action to implement Blue Card Command Training system in cooperation with Bexar County ESD # 2
- C. Personnel
- D. Radios and Communications
  - Discussion and appropriate action on allocating funds for new reporting software agreement
  - Discussion and appropriate action on selecting the provider for new reporting software
- E. Tools and Equipment
  - Discussion and appropriate action to procure large diameter hose
  - Discussion and appropriate action to procure turnout gear
- F. Apparatus
- G. Deployment Data/Budget Updates
- H. Other
  - i. Discussion and Appropriate Action on Medina County ESD 1 Service Provider
    Contract

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- 6. Financial Report
  - 6.1 Discussion on the following:
    - A. Approval of payments due for the month
    - B. Discussion and review of Budget Year To Date
      - i. Discussion and appropriate action on budget amendments
- 7. Determine date, time, and possible agenda items for next meeting
- 8. Adjourn

The above notice was posted at the Bexar County Courthouse, 18805 Bandera Road, Helotes, Texas 78023, and at the District's Office located at 11615 Galm Road, San Antonio, Texas 78254 before 5:00 P.M. Friday, March 3, 2023.

Note: The Board of Emergency Services Commissioners reserves the right to enter into a Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.

**FILE INFORMATION** 

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LUCY ADAME — CLARK
BEXAR COUNTY CLERK
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