

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Meeting Minutes

Wednesday, March 10, 2021

Bexar County Emergency Services District 7 Fire & Rescue conducted their monthly meeting via Zoom. The following was discussed:

1. William Davidson called the meeting to order at 9:03 am.
2. A quorum was established with William Davidson, Gary Schott, Lonnie Stockton, Cindy Colston, and Rick Johnson present.
3. Citizens to be heard: Commissioner Justin Rodriguez
4. **Cindy Colston made the motion, seconded by Gary Schott to approve the minutes for the February 10, 2021 meeting. Motion carried 5/0.**
5. New Business
 - A. Station 115 & 116 updates –
Gary Schott made motion, seconded by Rick Johnson to spend up to \$25,000 with MCII Generator & Electric, to upgrade and service generators at Station 116, out of 6910 – Reserve. Motion carried 5/0.
 - B. Training – PowerPoint presentation by Chief Clarkson.
 - C. Personnel – No discussion.
 - D. Radios & Communications –
Cindy Colston made motion, seconded by Lonnie Stockton to spend up to \$31,000 for 4 new Motorola radios for ambulances. Cost will be covered by EMS first responder contract with Medina County. Initial expense will come out of 6910 – Reserve. Motion carried 5/0.
 - E. Tools & Equipment – No discussion.
 - F. Uniforms – No discussion.
 - G. Apparatus – Updates by Chief Clarkson.
 - H. Other – ESD 7 has 3 existing grants that are coming up for renewal. See attached BC ESD 7 Board Resolution 3989202, 3705503, and 3703903.
Cindy Colston made the motion, seconded by Lonnie Stockton for Denise Thompson to proceed with the submission of renewal of all 3 grants. Motion carried 5/0.
6. Financial Report.
 - A. Approval of payments due for the month.
Cindy Colston made the motion, seconded by Gary Schott to approve the payments due for the month. Motion carried 5/0.
 - B. Discussion and review of Budget year to date.
Chief Clarkson gave update regarding first responder contract with Medina County.
7. The next regular meeting will be held **April 14, 2021, at 9:05 am, via Zoom.**
8. **Rick Johnson made the motion, seconded by Gary Schott to adjourn at 9:46 am. Motion carried 5/0.**