

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
October 17, 2022

1. President Bill Davidson called the Bexar County Emergency Services District 7 meeting to order at 9:07 at Station 116.
2. Establish a quorum. All Board members present.
 - a. Staff members present: Chief Clarkson and Medical Director Dr. McDaniel.
3. Citizens to be heard. None.
4. Approval of Minutes from the previous meeting. **Gary Schott made the motion, seconded by Cindy Colston to approve the minutes from the previous meeting. Motion carried 4/0.**
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: **No action taken.**
 - 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 Lonnie Stockton to approve payments due for the month. Motion carried 4/0**
 - B. Discussion and review of budget year to date. **No action taken.**
 - C. Discussion and appropriate action on Budget Amendment for FY 2022. **No action taken.**
 - D. Discussion and appropriate action on Budget Amendment for FY 2022. **Gary Schott made the motion and seconded by Rick Johnson to enter an agreement with Armstrong & Vaughn Associates for auditing FY 2022. Motion carried 4/0.**
7. Determine date, time, and possible agenda items for next meeting. **The next meeting will be held at Station 116 on November 9, 2022 to start at 9:00 am.**
8. Adjourn. **Cindy Colston made the motion seconded Gary Schott to adjourn the meeting. Motion carried 4/0.**

Meeting adjourned at 11:24 am.