



**Bexar County Emergency Services District 7
Notice of Meeting
April 10, 2024
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



UG-98-2024-29796

3. Citizens to be heard

4. Approval of Minutes from the previous meeting

FILE INFORMATION

5. New Business

Document Number: 29796

Date/Time: 4/4/2024 12:21:43 PM

Total Pages: 1

FILED IN THE OFFICIAL PUBLIC

RECORDS OF BEXAR COUNTY

LUCY ADAME – CLARK

BEXAR COUNTY CLERK

Total Fees: \$0.00

5.1 Discussion on the following:

A. Station Updates

Station 115

Station 116

Station 117

Station 118

B. Department Status

C. Training

D. Personnel

i. Discussion and appropriate action on Payroll Step Plan

E. Radios and Communications

F. Tools and Equipment

G. Uniforms

H. Apparatus

I. Deployment Data/Budget Updates

J. Bexar County ESD Association Updates/Discussion

K. Other

i. Discussion and appropriate action to execute the resolution for UASI Grant - Upgrading and Equipping County Rescue Task Force Personnel, Grant # 5243201, FY 2025 Project

6. Financial Report

6.1 Discussion on the following:

A. Review and approval of budget year to date

B. Approval of financial register

C. Approval of payments due for the previous and current month

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, April 5, 2024.

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.