

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
November 10, 2021

1. Gary Schott called the Bexar County Emergency Services District 7 meeting to order at 9:09 at Station 116.
2. Establish a quorum. All members present except Bill Davidson
3. Citizens to be heard. None
4. Approval of Minutes from the previous meeting. **Cindy Colston made the motion, seconded by Lonnie Stockton to approve the minutes from October 13 2021. Motion carried 3/0.**
5. New Business
 - 5.1 Discussion on the following: **Updates presented by Chief Clarkson**
 - A. Station 115 & 116 updates: **Station 115 is on schedule.**
 - B. Training: **No action taken.**
 - C. Personnel: Discussion and appropriate action on SMART Team members (STRAC, Bexar County SO, and Bexar County partnership). **More discussion at future meetings.**
 - D. Radios and Communications: **No action taken.**
 - E. Tools and Equipment: **Cindy Colston made the motion, seconded by Rick Johnson to spend up to \$3100.00 for Zoll AED Pro medical equipment for the Battalion Chief's vehicle. Motion carried 3/0.**
 - F. Uniforms: **No action taken.**
 - G. Apparatus: **No action taken.**
 - H. Other: **No discussion or action taken.**
6. Financial Report
 - 6.1 Discussion on the following:
 - A. Approval of payments due for the month: **Lonnie Stockton made the motion, seconded by Cindy Colston to approve payments due for the month. Motion carried 3/0.**
 - B. Discussion and review of Budget year to date: **No action taken.**
7. Determine date, time, and possible agenda items for next meeting. **The next meeting will be held at Station 116 on December 8, 2021 at station 116 at 9:05 am**
8. Adjourn. **Lonnie Stockton made the motion, seconded Rick Johnson adjourn the meeting. Motion carried 3/0. Meeting adjourned at 10:49 am.**