

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
May 11, 2022

1. President Bill Davidson called the Bexar County Emergency Services District 7 meeting to order at 9:15 at Station 116.
2. Establish a quorum. All Board members present.
 - a. Staff members present: Chief Clarkson, Division Chief Hitchman, Assistant Chief Ivey and Medical Director Dr. McDaniel.
3. Citizens to be heard. Chris Herrera from Bexar County Office of Emergency Management. Chris wanted ESD7 to know his office is always available for any help we might need.
4. Approval of Minutes from the previous meeting. **Gary Schott made the motion, seconded by Cindy Colston to approve the minutes from April 18, 2022 and May 2, 2022 meetings. Motion carried 4/0.**
5. New Business
 - 5.1 Discussion on the following: **Updated presented by Chief Clarkson.**
 - A. Station 115 & 116 updates: **Station 115 is still doing checklist and finish details. The project completion is estimated to be late June, 2022.**
 - B. Training: **No action taken.**
 - C. Personnel: **Rick Johnson made the motion, seconded by Lonnie Stockton for ESD7 to represent the PGA tournament in 2023. Motion carried 4/0.**
 - D. Radios and Communications: **No action taken.**
 - E. Tools and Equipment: **Discussed possible growth in District 7. No action taken.**
 - F. Uniforms: **No action taken.**
 - G. Apparatus:
 - i. Discussion and appropriate action on fleet vehicle lease agreement: **Rick Johnson made the motion, seconded by Lonnie Stockton to spend up to \$157,000.00 annually for a 5 year lease of 6 command vehicles. The lease allows a trade in of \$146,000.00 for current vehicles and an upfront payment of \$67,000.00. Motion carried 4/0.**
6. Financial Report
 - 6.1 Discussion on the following:
 - A. Approval of payments due for the month: **Lonnie Stockton made the motion, seconded by Gary Schott to approve payments due for the month. Motion carried 4/0.**
 - 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 June 8, 2022 to start at 9:05 am.**
8. Adjourn. **Rick Johnson made the motion, seconded Lonnie Stockton to adjourn the meeting. Motion carried 4/0.**

Meeting adjourned at 12:26 pm.