



\*UG-98-2022-28187\*



Bexar County Emergency Services District 7  
Notice of Meeting  
March 9, 2022  
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., San Antonio, 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
3. Citizens to be heard
4. Approval of Minutes from the previous meeting
5. New Business
  - 5.1 Discussion on the following:
    - A. Station 115 & 116 updates
      - i. Discussion and Appropriate Action on placing the Annex Trailer / Building on auction site for sale upon completion of Station 115
    - B. Training
      - i. Discussion and Appropriate Action on 2022 SAFE-D Conference
    - C. Personnel
    - D. Radios and Communications
    - E. Tools and Equipment
    - F. Uniforms
    - G. Apparatus
    - H. Other
      - i. Discussion and Appropriate Action on Station 118 Location Project, Mike Pietsch, P.E. Consulting Services Inc.
      - ii. Discussion and Appropriate Action on Policy 214, Fire Chief spending limit
      - iii. Discussion and Appropriate Action on CWPP Project for Bexar County ESD #7
6. Financial Report
  - 6.1 Discussion on the following:
    - A. Approval of payments due for the month
    - B. Discussion and review of Budget year to date
7. Determine date, time, and possible agenda items for next meeting
8. Adjourn

**FILE INFORMATION**

**Document Number: 28187**  
**Date/Time: 3/4/2022 7:46:04 AM**  
**Total Pages: 1**  
**FILED IN THE OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY**  
**LUCY ADAME – CLARK**  
**BEXAR COUNTY CLERK**  
**Total Fees: \$0.00**

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, March 4, 2022.

**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.