

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
August 10, 2022

1. Vice President Gary Schott called the Bexar County Emergency Services District 7 meeting to order at 9:05 at Station 115.
2. Establish a quorum. All Board members present except Bill Davidson.
 - a. Staff members present: Chief Clarkson
3. Citizens to be heard. None.
4. Approval of Minutes from the previous meeting. **Cindy Colston made the motion, seconded by Rick Johnson to approve the minutes from July 12, 2022 meeting. Motion carried 3/0.**
5. New Business
 - 5.1 Discussion on the following: **Update 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:
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 3/0.**
 - B. Discussion and review of Budget year to date: **Rick Johnson made the motion, seconded by Lonnie Stockton to propose DeMinimis of 0.097369 tax rate for year 2022. A public hearing will be held August 19, 2022 at Station 115 starting at 9:00 am. Motion carried 3/0.**
7. Determine date, time, and possible agenda items for next meeting. **The next meeting will be held at Station 116 on August 19, 2022 to start at 9:00 am.**
8. Adjourn. **Lonnie Stockton made the motion seconded Rick Johnson to adjourn the meeting. Motion carried 3/0.**

Meeting adjourned at 10:20 am.