

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
May 12, 2021

1. Bill Davidson called the Bexar County Emergency Services District 7 meeting to order at 9:24 am via the WEB.
2. Establish a quorum. All members present.
3. Citizens to be heard. None
4. Approval of Minutes from the previous meeting. **Cindy Colston made the motion, seconded by Gary Rick Johnson to approve the minutes from April 14, 2021. Motion carried 4/0.**
5. New Business
 - 5.1 Discussion on the following:
 - 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: **Cindy Colston made the motion, seconded by Lonnie Stockton to purchase a 20 foot cargo trailer with REM TEAM capabilities for \$23,000.00 with the funds from budget item 6319. Funds from a grant by Firehouse Pizza for \$16,000.00 will offset the total cost. Motion carried 4/0.**
 - F. Uniforms: **No action taken.**
 - G. Apparatus:
 - H. Other: Discussion and appropriate action to remove the 2008 Ford F-250 white utility truck from our fleet by sale. **Lonnie Stockton made the motion, seconded by Rick Johnson to sell the 2008 Ford F-250 following the guidelines as approved by our Legal Council. Motion carried 4/0.**
6. Financial Report
 - 6.1 Discussion on the following:
 - A. Approval of payments due for the month. **Cindy Colston made the motion, seconded by Gary Schott to approve the 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 via the WEB on June 9, 2021.**
7. Adjourn. **Cindy Colston made the motion, seconded by Lonnie Stockton to adjourn. Motion carried 4/0. Meeting was adjourned at 10:47 am**