

## Bexar County Emergency Services District 7 Notice of Meeting December 13, 2023 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., Helotes, 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 Doc# 29565 12/07/2023 01:23 PM Page 1 of 1 Lucy Adame-Clark, Bexar County Clerk
  - 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 Updates
      - i. Station 115
      - ii. Station 116
      - iii. Station 117
      - iv. Station 118
    - B. Training
      - Discussion and appropriate action on Grant approval for Paramedic School
    - C. Personnel
    - D. Radios and Communications
    - E. Tools and Equipment
    - F. Uniforms
      - i. Discussion and appropriate action on purchase of updated firefighter leather fronts/helmets
    - G. Apparatus
      - i. Discussion and appropriate action on purchase of additional medic unit
    - H. Deployment Data/Budget Updates
    - I. Bexar County ESD Association Updates/Discussion
    - J. Other
      - i. Discussion and appropriate action on Bill paying Resolution
- 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** 

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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, December 8, 2023.

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.