

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Meeting Minutes

Wednesday, September 8, 2021

Bexar County Emergency Services District 7 Fire and Rescue conducted their monthly meeting at the D7FR Station #116, located at 18805 Bandera Road; Helotes, Tx; 78023. The following was discussed:

1. William Davidson called the meeting to order at 9:21 am.
2. A quorum was established with William Davidson, Gary Schott, Cindy Colston, and Rick Johnson present. Lonnie Stockton was absent
3. There were no citizens to be heard.
4. **Rick Johnson made the motion, seconded by Gary Schott to approve the minutes for the August 11, 2021, meeting. Motion carried 4/0.**
5. New Business
 - A. Station 115 & 116 updates – Updates provided by Chief Clarkson.
 - B. Training – Updates provided by Chief Clarkson.
 - C. Personnel – No discussion.
 - D. Radios & Communications – No discussion.
 - E. Tools & Equipment –
 - i - **Gary Schott made motion, seconded by Rick Johnson to spend up to \$25,000 on the purchase of 31 leather helmets from Phenix, out of the FY22 Misc Equip budget. Motion carried 4/0.**
 - ii – **Gary Schott made motion, seconded by Rick Johnson to spend up to \$25,000 on the purchase of 8 rugged laptops, out of the FY22 Communications Equip budget. Motion carried 4/0.**
 - iii – **Rick Johnson made motion, seconded by Gary Schott to spend up to \$21,000 on the purchase of used rescue tools from the Giddings Fire Dept, out of the FY21 Reserve budget. Motion carried 4/0.**
 - F. Uniforms – No discussion.
 - G. Apparatus – Updates provided by Chief Clarkson.
 - H. Other – No discussion.
6. Financial Report.
 - 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 discussion.
7. The next regular meeting will be held **October 13, 2021, at 9:05 am, at the D7FR Station #116.**
8. **Cindy Colston made the motion, seconded by Rick Johnson to adjourn at 10:40 am. Motion carried 4/0.**