



**Bexar County Emergency Services District 7  
Meeting Minutes  
Wednesday, January 8, 2025**



Bexar County Emergency Services District 7 conducted their monthly meeting at the District 7 Fire & Rescue Station # 115, located at 11615 Galm Road; San Antonio, TX; 78254. The following was discussed:

1. Gary Schott called the meeting to order at 9:06 am.
2. A quorum was established with Gary Schott, Lonnie Stockton, Cindy Colston, and Rick Johnson present. William Davidson was absent.
3. There were no citizens to be heard.
4. **Rick Johnson made the motion, seconded by Lonnie Stockton, to approve the minutes from the December 11, 2024, meeting. Motion carried 4/0.**
5. New Business (All updates/discussions provided/led by Chief Clarkson, unless otherwise noted.)
  - A. Station updates –
    - i. Station 115
    - ii. Station 116
    - iii. Station 117 – No discussion.
    - iv. Station 118 – No discussion.
  - B. Department Status
  - C. Training –  
**Cindy Colston made the motion, seconded by Lonnie Stockton, to spend \$60,000, for a 12 month Paramedic School training program for 5 staff @ a cost of \$12,000/each, from Budget Item 6319 / Training. Motion carried 4/0.**
  - D. Personnel
  - E. Radios and Communications
  - F. Tools and Equipment
  - G. Uniforms – No issues for discussion.
  - H. Apparatus –
    - i. Discussion and appropriate action on replacement of maintenance truck cab and chassis.  
**See Item “K” below for motion.**
    - ii. Discussion and appropriate action on painting Heavy Rescue 115.  
**See Item “K” below for motion.**
  - I. Deployment Data/Budget Updates –
    - i. Discussion and appropriate action on equipment budget for Heavy Rescue 115.  
**See Item “K” below for motion.**
  - J. Bexar County ESD Association Updates/Discussion – No updates at this time.

K. Other –

- i. Discussion and appropriate action on loan for equipment and apparatus.

**Rick Johnson made the motion, seconded by Lonnie Stockton, to adopt Resolution # 010825 (see attached), in the amount of \$725,000 (Rescue truck - \$400,000 + Equipment/tools \$225,000 + Paint/stripping \$40,000 + Cab/chassis \$60,000). Motion carried 4/0.**

6. Financial Report

- A. Review and approval of budget year to date –

**Lonnie Stockton made the motion, seconded by Rick Johnson, to approve the budget. Motion carried 4/0.**

- B. Approval of financial register.

**Lonnie Stockton made the motion, seconded by Rick Johnson, to approve the register. Motion carried 4/0.**

- C. Approval of payments due for the previous and current month.

**Cindy Colston made the motion, seconded by Rick Johnson, to approve the payments. Motion carried 4/0.**

7. The next regular meeting will be held **February 12, 2025, at 9:05 am, at the D7FR Station # 116.**

8. **Rick Johnson made the motion, seconded by Cindy Colston, to adjourn, at 10:55 am. Motion carried 4/0.**

## RESOLUTION #010825

### A RESOLUTION REGARDING A PROMISSORY NOTE AND SECURITY AGREEMENT FOR THE PURPOSE OF FINANCING FIRE APPARATUS

WHEREAS, Bexar County Emergency Sevices District No. 7 (the "District"), desires to enter into a Promissory Note and Security Agreement by and between Bexar County Emergency Sevices District No. 7 as Borrower and Government Capital Corporation as Lender (the "Note"), for the purpose of Financing Fire Apparatus (the "Property"); and

WHEREAS, the Bexar County Emergency Sevices District No. 7 desires to designate this Note as a "qualified tax exempt obligation" of the Emergency Services District for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, pursuant to the Texas Health & Safety Code, Section 775.085, the District, to secure repayment of the loan evidenced by the Note desires to grant to Government Capital Corporation a security interest in its ad valorem tax revenue, not otherwise pledged or otherwise obligated to pay a debt or other obligation of the District.

WHEREAS, the District appoints the Board President or the Board President's designee as the authorized signer of the Promissory Note and Security Agreement by and between Bexar County Emergency Sevices District No. 7 and Government Capital Corporation as well as any other ancillary exhibit, certificate, or documentation needed for the Note for the purpose of financing Fire Apparatus.

NOW THEREFORE, BE IT RESOLVED BY BEXAR COUNTY EMERGENCY SEVICES DISTRICT NO. 7:

Section 1. That the District will enter into Promissory Note and Security Agreement with Government Capital Corporation for the purpose of Financing Fire Apparatus.

Section 2. That the Promissory Note and Security Agreement by and between Government Capital Corporation and the Bexar County Emergency Sevices District No. 7 is designated by the District as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the District, to secure the repayment and performance of the obligations incurred under this Note, pursuant to the Texas Health & Safety Code, Section 775.085, Borrower grants Lender a security interest in, and pledges and assigns to Lender all of Borrower's rights, title, and interest in its ad valorem tax revenue, not otherwise pledged or otherwise obligated to pay a debt or other obligation of the Borrower.

Section 4. That the Emergency Services District designates the Board President or the Board President's designee as the authorized signer of the Note, as well as any other ancillary exhibit, certificate, or documentation needed for the Note.

Section 5. Bexar County Emergency Sevices District No. 7 will use proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

This Resolution has been PASSED upon Motion made by Board Member Rick Johnson  
seconded by Board Member Lonnie Stockton by a vote of  
4 Ayes to 0 Nays and is effective this  
January 8, 2025. Board President William Davidson absent.

Bexar County Emergency Sevices District No. 7

  
Gary Schott, Board Vice President

Witness Signature:

  
Lonnie Stockton, Board Secretary