



**Bexar County Emergency Services District 7
Meeting Minutes
Wednesday, May 8, 2024**



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

1. William Davidson called the meeting to order at 9:01 am.
2. A quorum was established with William Davidson, Lonnie Stockton, Cindy Colston, and Rick Johnson present. Gary Schott 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 April 10, 2024, meeting. Motion carried 4/0.**
5. New Business (Updates/discussions provided/led by Assistant Chief Ivey. Also in attendance Division Chief Marquez and Battalion Chief Jacobs.)
 - A. Station updates –
 - i. Station 115 –
No issues for discussion.
 - ii. Station 116 –
No issues for discussion.
 - iii. Station 117 –
No issues for discussion.
 - iv. Station 118 –
No issues for discussion.
 - B. Department Status – Updates by Asst Chief Ivey.
 - C. Training – Updates by Asst Chief Ivey.
 - D. Personnel – Updates by Asst Chief Ivey.
 - E. Radios and Communications – No issues for discussion.
 - F. Tools and Equipment – No issues for discussion.
 - G. Uniforms – No issues for discussion.
 - H. Apparatus – Updates by Division Chief Marquez.
 - I. Deployment Data/Budget Updates – Updates by Asst Chief Ivey.
 - J. Bexar County ESD Association Updates/Discussion – Discussion tabled until next meeting.

K. Other

- i. Discussion and appropriate action on consultant for long range planning.
Cindy Colston made the motion, seconded by Lonnie Stockton to use HdL Companies, for a cost up to \$12,500 from Budget Item 6240 / Consulting Fees. Motion carried 4/0.

6. Financial Report

A. Review and approval of budget year to date.

Lonnie Stockton made the motion, seconded by Cindy Colston to transfer funds in the amount of \$12,500 from Budget Item 6910 / Reserve Fund to Budget Item 6240 / Consulting Fees, to cover the cost approved in Agenda Item K i, above. See attached Budget Amendment Number 2024-002. Motion carried 4/0.

B. Approval of financial register.

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

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

Lonnie Stockton made the motion, seconded by Cindy Colston, to approve the payments. Motion carried 4/0.

7. The next regular meeting will be held **June 12, 2024, at 9:05 am, at the D7FR Station # 116.**

8. **Rick Johnson made the motion, seconded by Lonnie Stockton, to adjourn, at 10:19 am. Motion carried 4/0.**

Bexar County Emergency Services District No. 7
Budget Amendment Number 2024-002
May 8, 2024

	Original Budget	Amendment # 2	Final Budget
<u>Revenue Adjustment:</u>	-	-	-
<i>Total Revenue Adjustment:</i>	-	-	-

<u>Expense Adjustment:</u>			
6910 - Reserve Fund	3,957,500.00	(12,500.00)	3,945,000.00
6240 - Consulting Fees	-	12,500.00	12,500.00
	-	-	-
	-	-	-
<i>Total Expense Adjustment:</i>		-	
		Completed on	5/8/2024

Net Income - Budget Adjustment -

Budget amendment approved at May 8, 2024 Board Meeting

