



**Bexar County Emergency Services District 7
Meeting Minutes
Wednesday, April 12, 2023**



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 9:03 am.
2. A quorum was established with all board members present. Also present were Chief Clarkson and Battalion Chief Scott Hitchman.
3. There were no citizens to be heard
4. **Cindy Colston made the motion, seconded by Lonnie Stockton, to approve the minutes from the March 8, 2023, meeting. Motion carried 4/0.**
5. New Business (Updates/discussions provided/led by Assistant Chief Ivey):
 - A. Station updates –
 - i. Station 115 – No action taken.
 - ii. Station 116 – No action taken.
 - iii. Station 117 – No action taken.
 - iv. Station 118 – No action taken.
 - B. Training – No action taken
 - C. Personnel – No action taken.
 - D. Radios and Communications – Discussion and appropriate action on purchasing replacement Harris radios for those determined to be end of life cycle. **This item was tabled for further review.** No action taken
 - E. Tools and Equipment – No action taken.
 - F. Uniforms – No action taken.
 - G. Apparatus – No actions taken.
 - H. Deployment Data/Budget Updates – No actions taken.
 - I. Bexar County ESD Association Updates/Discussion. – No action taken.
6. Financial Report
 - A. Approval of payments due for the month.
Rick Johnson 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. The next regular meeting will be held **May 10, 2023, at 9:05 am, at the D7FR Station # 116.**
8. **Cindy Colston made the motion, seconded by Rick Johnson, to adjourn, at 11:09am. Motion carried 4/0.**