

**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7**  
**Meeting Minutes**  
August 11, 2021

1. Bill Davidson called the Bexar County Emergency Services District 7 meeting to order at 9:07 am via the WEB.
2. Establish a quorum. All members present.
3. Citizens to be heard. None
4. Approval of Minutes from the previous meeting. **Gary Schott made the motion, seconded by Rick Johnson to approve the minutes from July 14, 2021. Motion carried 4/0.**
5. New Business
  - 5.1 Discussion on the following:
    - A. Station 115 & 116 updates: **Chief Clarkson made a presentation on the status of the new construction of station 115. He also presented asphalt problems encountered at station 116. No action taken.**
    - B. Training: **No action taken.**
    - C. Personnel: **No action taken.**
    - D. Radios and Communications: **No action taken.**
    - E. Tools and Equipment: **No action taken.**
    - F. Uniforms: **No action taken.**
    - G. Apparatus: **Cindy Colston made the motion, seconded by Gary Schott to outfit reserve ambulance 115C spending up to \$25,000.00 from reserve account 6910. Motion carried 4/0.**
    - H. Other: **No action taken**
6. Financial Report
  - 6.1 Discussion on the following:
    - A. Approval of payments due for the month. **Lonnie Stockton made the motion, seconded by Rick Johnson to approve the payments due for the month. Motion carried 4/0.**
    - B. Discussion and review of Budget year to date. **No action taken.**
    - C. Discussion and appropriate action on budget amendment for FY21. **Cindy Colston made the motion, seconded by Rick Johnson to implement Amendment #2 (see attachment) for Budget FY21. Motion carried 4/0.**
    - D. Discussion and appropriate action on adoption of fiscal 2022 budget. **Lonnie Stockton made the motion, seconded by Cindy Colston to adopt the proposed budget for FY2022. Motion carried 4/0.**
    - E. Discussion and appropriate action on proposed 2021 tax rate. **Cindy Colston made the motion, seconded by Lonnie Stockton to publish the proposed 2021 tax rate of 10 cents pro \$100 valuation of property in ESD7 jurisdiction in Bexar County Texas. A public hearing is to be held August 19, 2021 via the WEB. Motion carried 4/0.**
7. Determine date, time, and possible agenda items for next meeting. **The next meeting will be via the WEB on August 19, 2021.**
8. Adjourn. **Cindy Colston made the motion, seconded by Rick Johnson to adjourn. Motion carried 4/0. Meeting was adjourned at 10:50 am**

**Attachment:**

**Bexar County Emergency Services District No. 7  
Budget Amendment Number 2  
August 11th 2021**

	Original Budget	Amendment # 2	Final Budget
<u>Revenue Adjustment:</u>			
4005 - Sales Tax	2,400,000.00	450,000.00	2,850,000.00
Total Revenue Adjustment:	2,400,000.00	450,000.00	2,850,000.00

<u>Expense Adjustment:</u>			
6125- Payroll Tax Liabilities	260,000.00	50,000.00	310,000.00
6183.03- Workers Comp	80,500.00	32,000.00	112,500.00
6352- Truck Tires	5,000.00	7,000.00	12,000.00
6353- General Repair	50,000.00	20,000.00	70,000.00
6910-Reserve Fund	2,500,000.00	(504,000.00)	1,996,000.00
6183.04- Retirement Expense	357,000.00	80,000.00	437,000.00
6315 - Payroll - Other	3,400,000.00	750,000.00	4,150,000.00
6317 - Medical Supplies	205,000.00	15,000.00	220,000.00
Total Expense Adjustment:	6,857,500.00	450,000.00	7,307,500.00

Net Income - Budget Adjustment

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Budget amendment approved at August 11th 2021 Board Meeting

Cindy L. Colston 8/11/2021