

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7

**Meeting Minutes
Wednesday June 24, 2020**

- 1 President Bill Davidson called the WEB (Zoom) meeting to order at 9:12 am.
- 2 A quorum was established with all board members present.
- 3 Citizens to be heard. **None.**
- 4 Tuition Assistance. This topic will be rescheduled.
- 5 **Lonnie Stockton made the motion, seconded by Rick Johnson to approve the minutes from the previous meeting. Motion carried 4/0.**
- 6 New Business
 - 6.1 Discussion and appropriate action on the following: **Presented by Chief Clarkson.**
 - A. Station 115 & 116 updates. **The contract for 115 has been signed and construction should be started in the next two weeks.**
 - B. Training. **Lonnie Stockton made the motion, seconded by Cindy Colston to extend the contract for Dr. Manifold through September. Motion carried 4/0.**
 - C. Radios and Communications: **No action taken.**
 - D. Tools and Equipment: Uniforms: **Cindy Colston made the motion, seconded by Rick Johnson to replace the Dual Therapy IV Pumps for \$12,790.00 to be paid from the Miscellaneous Equipment fund. Motion carried 4/0.**
 - E. Apparatus: **No action taken.**
7. Financial Report
 - A. Approval of payments due for the month. **Cindy Colston made motion, seconded by Lonnie Stockton to approve the payments due for the month. Motion carried 4/0.**
 - B. Discussion and review of Budget year to date. **No action taken.**
8. The next regular meeting will be held **July 8, 2020** at 9:05 am over the WEB.
8. **Lonnie Stockton made the motion, seconded by Cindy Colston to adjourn. Motion carried 4/0.**
9. Meeting adjourned at 10:30 am.