

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7
Meeting Minutes
January 11, 2023

1. President Bill Davidson called the Bexar County Emergency Services District 7 meeting to order at 9:07 at Station 116.
2. Establish a quorum. All Board members present.
 - a. Staff members present: Chief Clarkson, Battalion Chief Richardson and David Iruegas.
3. Citizens to be heard. None.
4. Approval of Minutes from the previous meeting. **Lonnie Stockton made the motion, seconded by Gary Schott to approve the minutes from the previous meeting. Motion carried 4/0.**
5. New Business
 - 5.1 Discussion on the following presented by Chief Clarkson:
 - 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: No action taken.
 - E. Tools and Equipment: No action taken.
 - F. Uniforms: No action taken.
 - G. Apparatus: No action taken.
 - H. Deployment Date/Budget updates: No action taken.
 - I. Other:
 - I Discussion and Appropriate Action on Membership and dues for Bexar County ESD Association. **Gary Schott made the motion, seconded by Lonnie Stockton to join Bexar County ESD Association and pay the initial fee of \$40,000.00 from the Reserve Fund. Motion carried 4/0.**
 - II **Gary Schott made the motion, seconded by Cindy Colston for Chief Clarkson to be ESD7 primary representative and Bill Davidson to be the Alternate. Motion carried 4/0. Lonnie Stockton made the motion to adopt the four resolutions of the Bexar County ESD Board of Commissioners dated 1/4/23 pending review by the ESD7 attorney. Motion carried 4/0.**
6. Financial Report
 - 6.1 Discussion on the following:
 - A. Approval of payments due for the month. **Cindy Colston made the motion, seconded by Rick Johnson to approve payments due for the month. Motion carried 4/0.**
 - B. Discussion and review of budget year to date. **No action taken.**
7. Determine date, time, and possible agenda items for next meeting. **The next meeting will be held at Station 115 on February 8, 2023 to start at 9:05 am.**
8. Adjourn. **Rick Johnson made the motion seconded Cindy Colston to adjourn the meeting. Motion carried 4/0.**

Meeting adjourned at 12.21 pm.