



UG-98-2022-28451



**Bexar County Emergency Services District 7
Notice of Meeting
July 13, 2022
9:05 A.M.**

Bexar County Emergency Services District 7 will conduct a meeting at the District 7 Fire & Rescue Station 116 located at 18805 Bandera Rd., Helotes, TX 78023, on the above date and time. The following will be discussed:

- 1. Call the Bexar County Emergency Services District 7 meeting to order
- 2. Establish a quorum
- 3. Citizens to be heard
- 4. Discussion and Appropriate Action on FY21 Audit
- 5. Approval of Minutes from the previous meeting
- 6. New Business
 - 6.1 Discussion on the following:
 - A. Station 115 & 116 updates
 - i. Discussion and Appropriate Action on fuel tank for St. 116
 - ii. Discussion and Appropriate Action on repairing the driveway at St. 116
 - B. Training
 - C. Personnel
 - D. Radios and Communications
 - i. Discussion and Appropriate Action on Dell rugged computers
 - E. Tools and Equipment
 - F. Uniforms
 - G. Apparatus
 - H. Other

7. Financial Report

- 7.1 Discussion on the following:
 - A. Approval of payments due for the month
 - B. Discussion and review of Budget year to date
 - C. Discussion and Appropriate Action on FY23 Budget

8. Determine date, time, and possible agenda items for next meeting

9. Adjourn

FILE INFORMATION

**Document Number: 28451
Date/Time: 7/7/2022 2:29:13 PM
Total Pages: 1
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00**

The above notice was posted at the Bexar County Courthouse, 18805 Bandera Road, Helotes, Texas 78023, and at the District’s Office located at 11615 Galm Road, San Antonio, Texas 78254 before 5:00 P.M. Friday, July 8, 2022.

Note: The Board of Emergency Services Commissioners reserves the right to enter into a Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.