



**Bexar County Emergency Services District 7
Meeting Minutes
Wednesday, March 9, 2022**



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 William Davidson, Gary Schott, Cindy Colston, and Rick Johnson present. Lonnie Stockton was absent.
3. There were no citizens to be heard
4. **Rick Johnson made the motion, seconded by Gary Schott, to approve the minutes from the February 9, 2022, meeting. Motion carried 4/0.**
5. New Business:
 - A. Station 115 & 116 updates – Updates provided by Assistant Chief Ivey.
 - i. Discussion and Appropriate Action on placing the Annex Trailer / Building on auction site for sale upon completion of Station 115. **Cindy Colston made the motion, seconded by Rick Johnson, to authorize placement of sale on the auction site. Motion carried 4/0.**
 - B. Training
 - i. Discussion and Appropriate Action on 2022 SAFE-D Conference. Highlights were given by the Board Members who attended the conference.
 - C. Personnel – Updates provided by Assistant Chief Ivey.
 - D. Radios and Communications – Updates provided by Division Chief Stanphill.
 - E. Tools and Equipment – Updates provided by Assistant Chief Ivey & Division Chief Hitchman.
 - F. Uniforms – Updates provided by Assistant Chief Ivey.
 - G. Apparatus - Updates provided by Assistant Chief Ivey & Division Chief Hitchman.
 - H. Other
 - i. Discussion and Appropriate Action on Station 118 Location Project, Mike Pietsch, P.E. Consulting Services Inc. **Gary Schott made the motion, seconded by Rick Johnson, to spend up to \$7,000 on the location project. Motion carried 4/0.**
 - ii. Discussion and Appropriate Action on Policy 214, Fire Chief spending limit. **Gary Schott made the motion, seconded by Rick Johnson, to update Policy 214, and increase the Fire Chief's spending limit to \$5,000. Motion carried 4/0.**
 - iii. Discussion and Appropriate Action on CWPP Project for Bexar County ESD #7. Project presentation provided by Battalion Chief Marquez. **Cindy Colston made the motion, seconded by Gary Schott to adopt the CWPP Plan. Motion carried 4/0.**
6. Financial Report
 - a. Approval of payments due for the month. **Cindy Colston 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 discussion.
7. The next regular meeting will be held **April 13, 2022, at 9:05 am, at the D7FR Station # 116.**
8. **Rick Johnson made the motion, seconded by Cindy Colston, to adjourn, at Noon. Motion carried 4/0.**