



**Bexar County Emergency Services District 7
Meeting Minutes
Wednesday, March 8, 2023**



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 8, 2023, meeting. Motion carried 4/0.**
5. New Business (Updates/discussions provided/led by Assistant Chief Ivey):
 - A. Station updates –
 - i. Station 115 –
No issues for discussion.
 - ii. Station 116 –
Discussion and appropriate action to add highway frontage LED sign.
This item tabled as we are awaiting quote(s).
 - iii. Station 117 –
Discussion and appropriate action on moving Chat Rock from Stations 115 & 116 from Ice Event to Station 117 to repair drive/apron.
This item tabled as we are awaiting quote(s).
 - iv. Station 118 –
No issues for discussion.
 - B. Training – Discussion and appropriate action to implement Blue Card Command Training System in cooperation with Bexar County ESD # 2.
Cindy Colston made the motion, seconded by Rick Johnson to spend up to \$29,000, from Budget Item 6910 / Reserve Funds. Motion carried 4/0.
 - C. Personnel – All positions are currently filled.
 - D. Radios and Communications –
 - i. Discussion and appropriate action on allocating funds for new reporting software agreement.
Gary Schott made the motion, seconded by Cindy Colston, to spend up to \$50,000, from Budget Item 6910 / Reserve Funds. Motion carried 4/0.
 - ii. Discussion and appropriate action on selecting the provider for new reporting software.
Rick Johnson made the motion, seconded by Gary Schott, to purchase a multi communications integrated software from ESO Solutions, to match what is currently being used by Bexar County. Motion carried 4/0.
 - E. Tools and Equipment –
 - i. Discussion and appropriate action to procure large diameter hose.
Rick Johnson made the motion, seconded by Gary Schott, to spend up to \$15,000, from Budget Item 6348 / Misc Equipment, for purchase from Firehouse Direct. Motion carried 4/0.

- ii. Discussion and appropriate action to procure turnout gear.
Gary Schott made the motion, seconded by Rick Johnson, to spend up to \$32,000, from Budget Item 6348 / Misc Equipment, for purchase from Metro Fire. Motion carried 4/0.

F. Apparatus – No actions needed.

G. Deployment Data/Budget Updates – No actions needed.

H. Other

- i. Discussion and Appropriate Action on Medina County ESD 1 Service Provider Contract.
Gary Schott made the motion, seconded by Rick Johnson, to ratify the existing contract, to include Fire Response beginning April 1, 2023. Motion carried 4/0.
- ii. **The next Open House will be on Sunday, April 16, 2023, at Station 116.**

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.

Rick Johnson made the motion, seconded by Gary Schott, to approve Budget Amendment 2023 – 001 (see attached). Motion carried 4/0.

7. The next regular meeting will be held April 12, 2023, at 9:05 am, at the D7FR Station # 116.

8. Gary Schott made the motion, seconded by Rick Johnson, to adjourn, at 11:14am. Motion carried 4/0.

**Bexar County Emergency Services District No. 7
Budget Amendment Number 2023 - 001
March 8, 2023**

	Original Budget	Amendment 2023-001	Final Budget
<i>Revenue Adjustment:</i>			
<u>4045 - Texas Governors Office CISM</u>	-	34,500.00	34,500.00
4055 - TX OOG Resiliency	-	52,008.00	52,008.00
4065 - TX Governors Office Dom Vio	-	16,080.00	16,080.00
<i>Total Revenue Adjustment:</i>	-	102,588.00	102,588.00

<i>Expense Adjustmt:</i>			
6240 - Consulting Fees	100,000.00	(100,000.00)	-
6315 - Payroll	4,549,000.00	100,000.00	4,649,000.00
6321 - Tx Governors Office Resiliency	-	52,008.00	52,008.00
6322 - Texas Governors Office CISM	-	34,500.00	34,500.00
6323 - Texas Governors Office Dom Vio	-	16,080.00	16,080.00

<i>Total Expense Adjustment:</i>	4,649,000.00	102,588.00	4,751,588.00
	Completed on		3/8/2023

Net Income - Budget Adjustment -

Budget amendment approved at ___/___/___ Board Meeting

