



**Bexar County Emergency Services District 7
Notice of Meeting
December 8, 2021
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., San Antonio, 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. Approval of Minutes from the previous meeting
5. New Business
 - 5.1 Discussion on the following:
 - A. Station 115 & 116 updates
 - i. Discussion and Appropriate Action on purchase of furnishings and miscellaneous equipment for new Station 115
 - B. Training
 - C. Personnel
 - D. Radios and Communications
 - E. Tools and Equipment
 - i. Discussion and Appropriate Action on service agreement for heart monitors and Lucas devices
 - ii. Discussion and Appropriate Action on purchase of second set of bunker gear for remaining crew members awaiting procurement
 - F. Uniforms
 - G. Apparatus
 - i. Discussion and Appropriate Action on purchase of diagnostic scanner for department apparatuses
 - H. Other
 - i. Discussion and Appropriate Action on approval of Community Wildfire Protection Plan
6. Financial Report
 - 6.1 Discussion on the following:
 - A. Approval of payments due for the month
 - B. Discussion and review of Budget year to date
7. Determine date, time, and possible agenda items for next meeting
8. Adjourn

FILE INFORMATION

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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, December 3, 2021.

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.