BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7 Meeting Minutes

June 9, 2021

- **1.** Bill Davidson called the Bexar County Emergency Services District 7 meeting to order at 9:10 am via the WEB.
- 2. Establish a quorum. All members present.
- 3. Citizens to be heard. None
- 4. Approval of Minutes from the previous meeting. Cindy Colston made the motion, seconded by Gary Schott to approve the minutes from May 12, 2021. Motion carried 4/0.
- 5. New Business
 - **5.1** Discussion on the following:
 - A. Station 115 & 116 updates: 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: Gary Schott made the motion, seconded by Lonnie Stockton to move forward in disposing of Engine 2 and the F250 vehicles via online auction. Motion carried 4/0.
 - H. Other: No action taken
- 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 the 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 via the WEB on July 14, 2021.
- 7. Adjourn. Lonnie Stockton made the motion, seconded by Cindy Colston to adjourn. Motion carried 4/0. Meeting was adjourned at 9:50 am