

**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7**  
**Meeting Minutes**  
April 18, 2022

1. President Bill Davidson called the Bexar County Emergency Services District 7 meeting to order at 9:07 at Station 116.
2. Establish a quorum. All members present except Rick Johnson.
3. Citizens to be heard. None
4. Approval of Minutes from the previous meeting. **Lonnie Stockton made the motion, seconded by Gary Schott to approve the minutes from March 9, 2022. Motion carried 3/0.**
5. New Business
  - 5.1 Discussion on the following: **Updates presented by Chief Clarkson.**
    - A. Station 115 & 116 updates: **Gary Schott made the motion, seconded by Cindy Colston to transfer the deed for stations 115 and 117 from D7FR to ESD7. Motion carried 3/0. (Rick Johnson joined the meeting at 9:16)**
    - B. Training: **No action taken.**
    - C. Personnel: **No action taken.**
    - D. Radios and Communications:
      - i. Discussion and appropriate action on trade in and upgrade of 20 Harris Portable Radios. **This issue is tabled for a future meeting.**
    - E. Tools and Equipment: **No action taken**
    - F. Uniforms: **No action taken.**
    - G. Apparatus:
      - i. Discussion and appropriate action on purchase of new Battalion Chief truck. **Gary Schott made the motion, seconded by Lonnie Stockton to purchase a new chassis for up to \$75,000.00 from budget line 6910 to replace the Battalion Chief's truck. Motion carried 4/0.**
      - ii. Discussion and appropriate action on replacement of additional ambulance unit. **Cindy Colston made the motion, seconded by Rick Johnson to purchase an ambulance unit equipped with internal apparatus for up to \$400,000.00 with funds from budget line 6910. Motion carried 4/0.**
      - iii. Discussion and appropriate action on budget amendment for the first replacement ambulance unit approved for this fiscal year. **Lonnie Stockton made the motion, seconded by Rick Johnson to amend the previous purchase price of \$325,000.00 up to \$400,000.00 with money from budget line 6910. Motion carried 4/0.**
      - iv. Discussion and appropriate action on purchase of Chief vehicle. **This item is tabled until a future meeting.**
    - H. Other:
      - i. Discussion and appropriate action on project funding for Station 117(118). **This item is tabled until a future meeting.**
6. Financial Report
  - 6.1 Discussion on the following:
    - A. Approval of payments due for the month: **Cindy Colston made the motion, seconded by Lonnie Stockton to approve 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 held at Station 116 on May 11, 2022 to start at 9:05 am.**
8. Adjourn. **Lonnie Stockton made the motion, seconded Gary Schott to adjourn the meeting. Motion carried 4/0.**

Meeting adjourned at 12:29 pm.