

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Meeting Minutes

March 11, 2020

- 1 President Bill Davidson called the meeting to order at 9:09 am.
2. A quorum was established with all Board members present.
3. Citizens to be heard. **None**
4. BCOEM updates. **None**
6. New Business
 - 6.1 Budget amendment for FY2020. **No action taken.**
 - 6.2 D7FR Run Reports. **Presented by Chief Clarkson. No action taken.**
 - 6.3 Discussion and appropriate action on personnel and salaries. **Lonnie Stockton made motion, seconded by Cindy Colston to increase the Clinical Education Coordinator position base salary to match EMS Supervisor Paramedic base salary. Motion carried 4/0.**
 - 6.4 Discussion and appropriate action on ambulances and service. **No action taken.**
 - 6.5 Discussion and appropriate action on public/community relations. **No action taken.**
 - 6.6 Discussion and appropriate action on possible of Zoll Cardiac Monitors. **Lonnie Stockton made motion, seconded by Gary Schott to increase the initial payment from \$64,002.12 to \$86,002.12. ESD7 will decline trading in 2 Life-Pak monitors and instead will choose to sell them to another local Fire Department increasing their resale value allowing ESD7 a net increase of \$8,000.00. Motion carried 4/0.**
 - 6.7 Discussion and appropriate action on construction of station 115. **No action taken.**
 - 6.8 Discussion and appropriate action on the following as presented by Chief Clarkson:
 - A. Station 115 & 116 updates. **No action taken.**
 - B. Training. **No action taken.**
 - C. Radios and Communications. **No action taken.**
 - D. Tools, equipment, and uniforms. **No action taken.**
 - E. Apparatus. **No action taken.**

Cindy Colston had to leave the meeting at 11:30am.

7. Financial Report
 - A. Approval of payments due for the month. **Gary Schott the made motion, seconded by Lonnie Stockton to approve the payments due for the month. Motion carried 3/0.**
 - B. Discussion and review of Budget year to date. **No action taken.**
9. The next regular meeting will be held **April 8, 2020** at 9:05 am at Station 116.
10. **Lonnie Stockton made the motion, seconded by Rick Johnson to adjourn. Motion carried 3/0.**

Meeting adjourned at 11:54 am.