



UG-98-2020-26815



**Bexar County Emergency Services District 7
Notice of Meeting
April 30, 2020
10:05 A.M.**

Bexar County Emergency Services District 7 will conduct a meeting via the online video conference program Zoom (zoom.d7fr.org), 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 meetings previous meeting**
- 5. New Business**
 - 6.1 Budget amendment for FY2020**
 - 6.2 D7FR Run Reports**
 - 6.3 Discussion and appropriate action on personnel and salaries**
 - 6.4 Discussion and appropriate action on ambulances and service**
 - 6.5 Discussion and appropriate action on public/community relations**
 - 6.6 Discussion and appropriate action on construction of station 115**
 - A. Discussion and appropriate action on the release bid package for phase I of station 115 construction**
 - B. Discussion and appropriate action on identifying selection team and grant authority to make selection**
 - 6.7 Discussion and appropriate action on the following:**
 - A. Station 115 & 116 updates:**
 - B. Training:**
 - C. Radios and Communications:**
 - D. Tools and Equipment: Uniforms:**
 - E. Apparatus:**
- 7. Financial Report**
 - A. Approval of payments due for the month**
 - B. Discussion and review of Budget year to date**
- 8. Determine date, time, and possible agenda items for next meeting**
- 9. Adjourn**

FILE INFORMATION

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FILED IN THE OFFICIAL PUBLIC
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. Monday, April 27, 2020.

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.