

# BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION

## MEETING MINUTES

JANUARY 12, 2023

The Bexar County Emergency Services Districts Association conducted a meeting in the Bexar County Emergency Services District No. 2 Training Room located at 14515 Omicron Drive, San Antonio, TX 78245, to discuss the following:

- 1. Call the meeting to order and establish a quorum.** – *The meeting was called to order at 12:17 PM by Josh Brown. A quorum was established with Kevin Clarkson (D7), David Harris (D2), Marie Yates (D10), Howard Dalros (D5), Lawrence Padaleck Jr (D12), John True (D11), Raymond Wilkinson (D3) and Ronald Haygood (D4).*
- 2. Pledge of Allegiance.** *The Pledge of Allegiance was recited.*
- 3. Deliberation, update, and/or action regarding a presentation from Government Capital.** – *The presentation will occur at a future meeting. The Association proceeded to address item 5.*
- 4. Deliberation, update, and/or action regarding the meeting minutes from December 28, 2022.** – *Lawrence Padalecki moved to approve the meeting minutes from December 28, 2022. David Harris seconded the motion. The motion carried with 8-Aye and 0-Ney.*
- 5. Deliberation, update, and/or action regarding the election of officers.** – *Howard Dalros, Kevin Clarkson, and Lawrence Padalecki, Jr were nominated for President. By a ballot vote of the membership, with 7 for Kevin Clarkson and 1 for Howard Dalros, Kevin Clarkson was appointed the President. Howard Dalros and Ron Haygood were nominated for Vice President. By a ballot vote of the membership, with 7 for Ron Haygood and 1 for Howard Dalros, Ron Haygood was appointed the Vice President. The membership moved to appoint by acclamation David Harris as the Secretary and Lawrence Padalecki, Jr as the Treasurer. Kevin Clarkson then proceeded to address item 4.*
- 6. Deliberation, update, and/or action regarding the Articles of Association.** – *Raymond Wilkinson moved to change the Articles of Association, if applicable, to reflect the member is the participating Emergency Services District (ESD) and that the Association Director and Alternate for the participating ESD are nominated and assigned by that participating ESD. Howard Dalros seconded the motion. The motion carried with 8-Aye and 0-Ney.*
- 7. Deliberation, update, and/or action regarding the By-Laws.** – *Rod Haygoods moved to change the By-Laws to reflect the member is the participating Emergency Services District (ESD) and that the Association Director and Alternate for the participating ESD are nominated and assigned by that participating ESD. Marie Yates seconded the motion. The motion carried with 8-Aye and 0-Ney.*
- 8. Deliberation, update, and/or action regarding filing a local and federal tax identification number, sales tax exemption, and any other related matters, including but not limited to applying for tax exemption pursuant to IRC 501(c)(4) with the IRS.** – *Lawrence Padalecki motioned to authorize the Attorney and Executive Administrator the authority to establish an Employer Identification Number (EIN) and Tax Exemption Status. David Harris seconded the motion. The motion carried with 8-Aye and 0-Ney.*

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9. **Deliberation, update, and/or action regarding the FY2022-2023 budget.** – *The item was tabled to the next meeting.*
10. **Deliberation, update, and/or action regarding insurance coverage.** – *Howard Dalros moved to approve the proposal from VFIS and to establish insurance coverage at the cost of \$1,327 per year. David Harris seconded the motion. The motion carried with 8-Aye and 0-Ney.*
11. **Deliberation, update, and/or action regarding legislative matters, including but not limited to the Texas 2023 legislative session and any other related matters.** – *The meeting entered closed session at 1:45 PM (1345) under 551.071 to confer with the Associations Attorney. The meeting entered open session at 2:14 PM (1414) with no action taken in closed session. Raymond Wilkinson left the meeting at 2:14 PM (1414). Ron Haygood motioned to establish a legislative committee consisting of Kevin Clarkson, Mark Montgomery, Lawrence Padalecki, and Josh Brown. The committee will represent the Association in Austin during the legislative session. Lawrence Padalecki seconded the motion. The motion carried with 7-Aye and 0-Ney.*
12. **Determine the next meeting's date, time, and agenda items.** – *The next meeting is scheduled for February 2, 2023, at 4:30 PM. All future meetings will be held on the 2<sup>nd</sup> Tuesday of the month at 10:00 AM (1000). Cliff Avery to provide room for the next meeting. Howard Dalros to provide meeting space at the Somerset Fire Station for the March meeting.*
13. **Adjourn.** – *Lawrence Padalecki moved to adjourn the meeting at 2:40 PM (1440). Howard Dalros seconded the motion. The motion carried with 7-Aye and 0-Ney.*

ATTEST:

  
Signature

Ronald L. Haygood, Vice President  
Printed Name & Title

11 Apr 2023  
Date

  
Signature

Kevin Clarkson President  
Printed Name & Title

11 April 2023  
Date