

# BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION

## MEETING MINUTES

MARCH 7, 2023

The Bexar County Emergency Services Districts Association conducted a meeting in the Bexar County Emergency Services District No. 5 Training Room located at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069, to discuss the following:

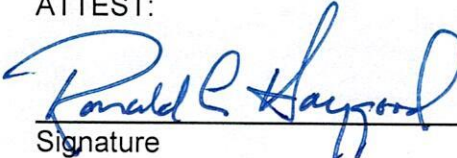
- 1. Call the meeting to order and establish a quorum.** *The meeting was called to order at 10:07 AM by Kevin Clarkson (D7). A quorum was established with David Harris (D2), Raymond Wilkinson (D3), Ronald Haygood (D4), Howard Dalros (D5), Edgar Castillo (D6), Kevin Clarkson (D7), John True (D11), and Lawrence Padalecki, Jr. (D12).*
- 2. Discussion, consideration, and action regarding the meeting minutes from January 12, 2023.** – *Howard Dalros (D5) motioned to approve the meeting minutes from January 12, 2023 as presented. David Harris (D2) seconded the motion. The motion carried with 8-Aye and 0-Ney.*
- 3. Discussion, consideration, and 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.** – *Robert Wilson from Sanchez & Wilson, PLLC provided an update on the tax exemption application status. The Association did not take action on item 3.*
- 4. Discussion, consideration, and action regarding the Articles of Association and Bylaws and any other matter related thereto.** – *This item will remain on the agenda for future business. The Association did not take action on item 4.*
- 5. Discussion, consideration, and action regarding a logo for the Association.** – *John True (D11) motioned to approve the first logo presented with the white outer circle. Lawrence Padalecki, Jr (D12) seconded the motion. The motion carried with 8-Aye and 0-Ney.*
- 6. Discussion, consideration, and action regarding the FY2022-2023 Budget.** – *Howard Dalros (D5) motioned to approve the FY2022-2023 Budget as presented to the Association. Lawrence Padalecki, Jr (D12) seconded the motion. The motion carried with 8-Aye and 0-Ney.*
- 7. Discussion, consideration, and action regarding the monthly financial reports and cash reconciliations.** – *David Harris (D2) motioned to approve the monthly financial reports as presented. Lawrence Padalecki, Jr (D12) seconded the motion. The motion carried with 8-Aye and 0-Ney.*
- 8. Discussion, consideration, and action regarding the Purchasing Policy.** – *John True (D11) motioned to approve the Purchasing Policy as presented. Howard Dalros (D5) seconded the motion. The motion carried with 8-Aye and 0-Ney.*
- 9. Discussion, consideration, and action regarding the reimbursement to BCESD5 for cost and expenses for the creation of the Association.** – *David Harris (D2) made a motion to reimburse Bexar County ESD No. 5 for their legal fees in regards to the creation of the Association upon verification of proof of expenditures and payment from ESD5. Lawrence Padalecki, Jr (D12) seconded the motion. The*

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*motion carried with 8-Aye and 0-Ney. Raymond Wilkinson (D3) left the meeting. Bexar County ESD3 had their alternate Robert Moss (D3) present and the quorum remained at 8 present voting members.*


- 10. Discussion, consideration, and action regarding the Bexar County Purchasing Interlocal Agreement.** – *Ronald Haygood (D4) spoke to the Association about future money savings purchase by binding together to purchase large items at the same time. Christopher Herrera from the Fire Marshal's Office will bring a representative from Bexar County Purchasing to speak about the Bexar County Purchasing Interlocal Agreement Program established with other government partners. The Association did not take action on item 10.*
- 11. Discussion, consideration, and action regarding Bexar County's support of the ESDs for removal of debt limits imposed but the City of San Antonio and other items related thereto.** – *Rudy Rodriguez provided information and updates regarding Bexar County's support for ESDs to remove debt limits imposed by the City of San Antonio and the County's next action to be taken. The Association did not take action on item 11.*
- 12. Discussion, consideration, and action regarding legislative matters, including but not limited to the Texas 2023 legislative session and any other related matters.** – *Adrian Spears from Martinez Law Firm spoke about upcoming bills to include HB2633 and information needed regarding those bills. The Association did not take action on item 12.*
- 13. Determine the next meeting's date, time, and agenda items.** – *Add Announcements to the next agenda. The next meeting is scheduled for 10:00 AM on April 4, 2023 at ESD4 Station 134, 28036 Old Boerne Stage Road, Boerne, TX 78006.*
- 14. Adjourn.** – *Lawrence Padalecki, Jr. (D12) motioned to adjourn the meeting at 11:49 AM. Howard Dalros (D5) seconded the motion. The motion carried with 8-Aye and 0-Ney,.*

ATTEST:

  
Signature

*Ronald K. Haygood, Vice President*  
Printed Name & Title

*11 Apr 2023*  
Date

  
Signature

*KEVIN CARLSON President*  
Printed Name & Title

*11 April 2023*  
Date