

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



MEETING MINUTES JUNE 20, 2023

The Bexar County Emergency Services Districts Association conducted a meeting at Bexar County ESD No. 2 Fire Station 124, Training Room, 14515 Omicron Drive, San Antonio, TX 78245, to discuss the following:

- 1. Call the meeting to order and establish a quorum.** – *Kevin Clarkson (D7) called the meeting to order at 12:04 PM (1204). A quorum was established with David DiHarce (D3), Ron Haygood (D4), Howard Dalros (D5), Edgar Castillo (D6), Kevin Clarkson (D7), and John True (D11). Lawrence Padalecki, Jr (D12) was present with a remote connection.*
- 2. Pledge of Allegiance.** – *The Pledge of Allegiance was recited.*
- 3. Discussion, consideration, and action regarding the meeting minutes from May 24, 2023.** – *Howard Dalros (D5) motioned to approve the meeting minutes from May 24, 2023, as presented. A second to the motion was made by David DiHarce (D3). The motion carried with 7-Aye and 0-Ney.*
- 4. 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.** – *There was no action taken on this item.*
- 5. Discussion, consideration, and action regarding the Articles of Association and By-Laws and any other matter related thereto.** – *Discussion was held on future planning, revised fee structure, value and worth of membership, and long-term budgeting related to by-law changes. There was no action taken on this item.*
- 6. Discussion, consideration, and action regarding the monthly financial reports, cash reconciliations, and investment reports.** – *Howard Dalros (D5) motioned to approve the financial reports, cash reconciliations, and investment reports as presented. A second to the motion was made by Ron Haygoods (D4). The motion carried with 7-Aye and 0-Ney.*
- 7. Discussion, consideration, and action regarding purchasing plaques, business cards, and other potential public relations materials.** – *Discussion on using Patriot Wood to provide the plaques. There was no action taken on this item.*
- 8. Discussion, consideration, and action regarding email, social media, and website development.** – *Howard Dalros (D5) motioned to increase the funding for website development by \$1,000 to \$2,000. A second to the motion was made by John True (D11). The motion carried with 7-Aye and 0-Ney.*
- 9. Discussion, consideration, and action regarding government affairs and consulting service agreements.** – *The Legislative Committee will be to discuss future plans and negotiate with consultants on the level of services. There was no action taken on this item.*

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



- 10. Discussion, consideration, and action regarding legislative matters, including but not limited to the Texas 2023/2025 legislative session and any other related matters. – Art Martinez to provide a list of bills from this past session that affected ESDs. There was no action taken on this item.
- 11. Announcements on future events to include but not limited to the next meeting date, time, and agenda items. – July 5, 2023, at 12:00 PM at ESD2 Fire Station 124.
- 12. Adjourn. – Ron Haygoods (D4) motioned to adjourn the meeting at 1:56 PM (1356). A second to the motion was made by Howard Dalros (D5). The motion carried with 7-Aye and 0-Ney.

ATTEST:

Ronald L Haygood
Signature

Ronald L Haygood, Vice Pres
Printed Name & Title

5 July 2023
Date

David C Harris
Signature

David C Harris, Sec
Printed Name & Title

5 JUL 23
Date