

# BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



## MEETING MINUTES SEPTEMBER 12, 2023

The Bexar County Emergency Services Districts Association conducted a meeting at Bexar County ESD No. 3, 25408 Canyon Golf Road, San Antonio, TX 78260, to discuss the following:

- 1. Call the meeting to order and establish a quorum.** *Kevin Clarkson (D7) called the meeting to order at 12:01 PM (1201). A quorum was established with David Harris (D2), David DiHarce (D3), John Huber (D4), Herschel Postert (D5), Mike Shannon (D6), Kevin Clarkson (D7), Richard Wendt (D11), and Lawrence Padalecki, Jr. (D12) present.*
- 2. Pledge of Allegiance.** – *The Pledge of Allegiance was recited. The Association then addressed item 9.*
- 3. Discussion, consideration, and action regarding the August 8, 2023, meeting minutes.** – *Lawrence Padalecki, Jr. (D12) motioned to approve the meeting minutes from August 8, 2023, with one correction on Item 3 to correct the ESD Number associated with Ron Haygood. A second to the motion was made by David Harris (D2). The motion carried with 8-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.** – *Mark Sanchez reported that the sales tax exemption application had been filed with the station. There was no action taken on item 4.*
- 5. Discussion, consideration, and action regarding the By-Laws and any other matter related thereto.** – *Richard Wendt (D11) motioned to approve the amended By-Laws as presented. A second to the motion was made by John Huber (D4). The motion carried with 8-Aye and 0-Ney.*
- 6. Discussion, consideration, and action regarding the monthly financial reports, cash reconciliations, and investment reports.** – *Lawrence Padalecki, Jr. (D12) motioned to approve the monthly financial reports, cash reconciliations, and investment reports as presented. A second to the motion was made by Richard Wendt (D11). The motion carried with 8-Aye and 0-Ney.*
- 7. Discussion, consideration, and action regarding purchasing plaques, business cards, and other potential public relations materials.** – *David DiHarce (D3) left the meeting at 12:50 PM. There was no action taken on item 7.*
- 8. Discussion, consideration, and action regarding email, social media, and website development.** – *There was no action taken on item 8.*
- 9. Discussion, consideration, and action regarding legislative matters, including but not limited to the Association Legislative Mission, Texas 2023 and 2025 Legislative Sessions, local government affairs, future planning, and any other related matters.** – *Discussion was held on the legislative mission regarding the Association's legislative priorities. Richard Wendt (D11) motioned to adopt the*

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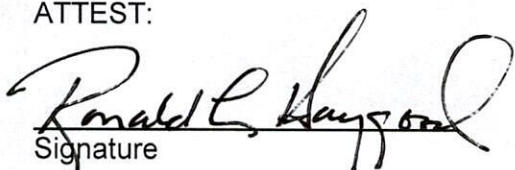


legislative mission priorities as presented. A second to the motion was made by Lawrence Padalecki, Jr. (D12). The motion carried with 8-Aye and 0-Ney. The Association then addressed item 3.

**10. Announcements on future events to include but not limited to the next meeting date, time, and agenda items.** – Add debit cards, purchasing policy, and budget amendments to the next agenda. The meetings will move to the second Thursday of each month starting October 12, 2023. The next meeting will be held at ESD5. Kevin Clarkson (D7) talked about Crown Restoration. No other announcements were made.

**11. Adjourn.** – Richard Wendt (D11) motioned to adjourn the meeting at 1:01 PM (1301). A second to the motion was made by Lawrence Padalecki, Jr (D12). The motion carried with 7-Aye and 0-Ney.

ATTEST:

  
Signature

Ronald L Haygood, BCEEDA/VP  
Printed Name & Title

12 Oct 2023  
Date

  
Signature

Kevin Clarkson Fire Chief  
Printed Name & Title  
President

10-12-2023  
Date