

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



MEETING MINUTES FEBRUARY 8, 2024

The Bexar County Emergency Services Districts Association conducted a meeting at Bexar County ESD No. 4, 28036 Boerne Stage Road, San Antonio, TX 78006, to discuss the following:

1. **Call the meeting to order and establish a quorum.** – *The meeting was called to order at 12:00 PM (12:00) by Kevin Clarkson (D7). A quorum was established with David Harris (D2), David DiHarse (D3), Ron Haygood (D4), Howard Dalros (D5), Mike Shannon (D6), Kevin Clarkson (D7) present. ESD 11 & 12 were absent.*
2. **Pledge of Allegiance.** - *The Pledge of Allegiance was recited.*
3. **Discussion, consideration, and action regarding special guest acknowledgment, announcements, and presentations.** – *There were no special guest acknowledgments, announcements, or presentations.*
4. **Discussion, consideration, and action regarding the January 11, 2024, meeting minutes.** – *David Harris (D2) motioned to approve the January 11, 2024, meeting minutes. Ron Haygood (D4) seconded the motion. The motion carried with 6-Aye and 0-Ney.*
5. **Discussion, consideration, and action regarding the By-Laws and any other matter related thereto.** - *No action was taken on item 5.*
6. **Discussion, consideration, and action regarding the monthly financial reports, cash reconciliations, and investment reports.** – *David Harris (D2) motioned to approve the financial reports as presented. Howard Dalros (D5) seconded the motion. The motion carried with 6-Aye and 0-Ney.*
7. **Discussion, consideration, and action regarding FY2022-2023 Tax Return and Annual Audit.** - *No action was taken on item 7.*
8. **Discussion, consideration, and action regarding the Bexar County Auditor's Office audit of ESDs in each County Precinct.** - *No action was taken on item 8.*
9. **Discussion, consideration, and action regarding email, social media, and website development.** - *No action was taken on item 9.*
10. **Discussion, consideration, and action regarding Bexar County Dispatch.** – *No action was taken on item 10.*
11. **Discussion, consideration, and action regarding the exemption of Social Security Tax.** – *No action was taken on item 11.*

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12. Discussion, consideration, and action regarding a Political Action Committee. – *No action was taken on item 12.*
13. Discussion, consideration, and action regarding pooled health insurance coverage for BCESDA and other Emergency Services Districts around Bexar County. – *No Action was taken on item 13.*
14. 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. – *No action was taken on item 14.*
15. Announcements on future events to include but not limited to the next meeting date, time, and agenda items. – *The next meeting was scheduled for March 14, 2024, at Bexar County ESD 4, Station 124 at 12 Noon.*
16. Adjourn. – *Ron Haygood (D4) motioned to adjourn the meeting at 1:53 PM (13:53). David Harris seconded the motion. The motion carried with 6-Aye and 0-Ney.*

ATTEST:

Signature

Ronald L Haygood, BCESDA 11 Apr 2024

Printed Name & Title

Date

Signature

Kevin Clarkson President 11 April 2024

Printed Name & Title

Date