

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



MEETING MINUTES APRIL 11, 2024

The Bexar County Emergency Services Districts Association conducted a meeting at Bexar County Emergency Services District No. 7, 11615 Galm Road, San Antonio, TX 78254, to discuss the following:

1. **Call the meeting to order and establish a quorum.** – *The meeting was called to order by Kevin Clarkson (D7) at 12:15 PM (12:15). A quorum was established with Mark Montgomery (D2), Raymond Wilkinson (D3), Ronald Haygood (D4), Howard Dalros (D5), Kevin Clarkson (D7), and Lawrence Padalecki (D12).*
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 guests.*
4. **Discussion, consideration, and action regarding the February 8, 2024, meeting minutes.** – *Lawrence Padalecki (D12) motioned to approve the February 8, 2024, meeting minutes. John Huber (D4) made a second to the motion. The motion carried with 6-Aye and 0-Ney.*
5. **Discussion, consideration, and action regarding the By-Laws and any related matter thereto.** – *No action was taken on Item 5.*
6. **Discussion, consideration, and action regarding the monthly financial reports, cash reconciliations, and investment reports.** – *Howard Dalros (D5) motioned to approve the financial reports as presented. Lawrence Padalecki (D12) made a second to 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 Bexar County Dispatch.** – *No action was taken on Item 8.*
9. **Discussion, consideration, and action regarding pooled health insurance coverage for BCESDA and other Emergency Services Districts around Bexar County including but not limited to:**
 - a. **Request for Qualifications for Insurance Broker**
Lawrence Padalecki (D12) left the meeting at 12:50 PM. No action was taken on Item 9.
10. **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.** – *Legislative Committee to continue planning meetings. No action was taken on Item 10.*

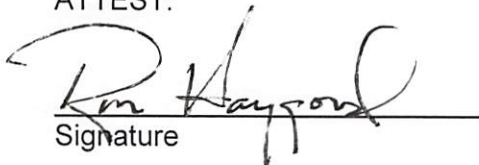
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11. Announcements on future events to include but not limited to the next meeting date, time, and agenda items. – *The next meeting will be on May 9, 2024, at the Freeman Coliseum Legends Room.*

12. Adjourn. – *Howard Dalros (D5) motioned to adjourn the meeting at 1:30 PM (13:30). Ronald Haygood made a second to the motion. The motion carried with 5-Aye and 0-Ney.*

ATTEST:


Signature

 BCESDA VP
Printed Name & Title

9 May 2024
Date


Signature

Lawrence Paddecoke Jr. BCESDA Treas. 5/9/24
Printed Name & Title Date