

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



MEETING MINUTES JUNE 13, 2024

The Bexar County Emergency Services Districts Association conducted a meeting at Bexar County ESD No. 3, Fire Station 104, 23103 Bulverde Road, San Antonio, TX 78259, to discuss the following:

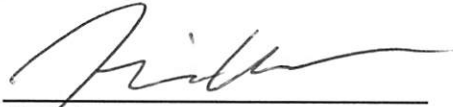
1. **Call the meeting to order and establish a quorum.** – *Keven Clarkson (D7) called the meeting to order at 12:00 PM (12:00). A quorum was established with Mark Montgomery (D2), Raymond Wilkinson (D3), Jack Huber (D4), Howard Dalros (D5), Michael Shannon (D6), Kevin Clarkson (D7), John True (D11), and Lawrence Padalecki, Jr (D12).*
2. **Pledge of Allegiance.** – *The Pledge of Allegiance was recited. The Association then addressed item 9.*
3. **Discussion, consideration, and action regarding special guest acknowledgment, announcements, and presentations.** – *There were no special guests for this meeting.*
4. **Discussion, consideration, and action regarding the May 9, 2024, meeting minutes.** – *Lawrence Padalecki (D12) motioned to approve the meeting minutes from May 9, 2024, as presented. Howard Dalros (D5) made a second to the motion. The motion carried with 7-Aye and 0-Ney.*
5. **Discussion, consideration, and action regarding the By-Laws and any related matter thereto.** – *Lawrence Padalecki (D12) motioned to amend the By-Laws to include a 2nd alternate voting member for each ESD. Howard Dalros (D5) made a second to the motion. The motion carried with 7-Aye and 0-Ney.*
6. **Discussion, consideration, and action regarding the monthly financial reports, cash reconciliations, and investment reports.** – *Howard Dalros (D5) motioned to approve the monthly financial reports, cash reconciliations, and investment reports as presented. Lawrence Padalecki (D12) made a second to the motion. The motion carried with 7-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.** – *Raymond Wilkinson left the meeting at 12:56 PM (12:56). Lawrence Padalecki, Jr (D12) motioned to approve the 19:21 Consultants proposed level funded healthcare plan program sponsored by the Association pending legal review and contract terms negotiations. John Huber (D4) made a second to the motion. The motion carried with 7-Aye and 0-Ney. The Association then addressed item 3.*

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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. – Mark Montgomery (D2) motioned to allow the legislative committee to move forward with the mission as presented. Lawrence Padalecki, Jr (D12) made a second to the motion. The motion carried with 7-Aye and 0-Ney.
11. Announcements on future events to include but not limited to the next meeting date, time, and agenda items. – The next meeting was scheduled for July 11, 2024, at 12:00 Noon.
12. Adjourn. – Lawrence Padalecki, Jr (D12) motioned to adjourn the meeting at 1:50 PM (13:50). Howard Dalros (D5) made a second to the motion. The motion carried with 7-Aye and 0-Ney.

ATTEST:


Signature

KEVIN CLARKSON President
Printed Name & Title

08/08/24
Date


Signature

Ronald L. Hays VP
Printed Name & Title

8 Aug 24
Date