

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



MEETING MINUTES AUGUST 8, 2024

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

1. **Call the meeting to order and establish a quorum.** – *The meeting was called to order at 12:12 PM by Kevin Clarkson (D7). A quorum was established with David Harris (D2), Jerry Bialick (D3), Ron Haygood (D4), Gary Estep (D5), John True (D11), and Lawrence Padalecki, Jr (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 or announcements.*
4. **Discussion, consideration, and action regarding the July 11, 2024, meeting minutes.** – *Lawrence Padalecki, Jr (D12) motioned to approve the July 11, 2024, meeting minutes as presented. David Harris (D2) 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.** – *There was no action taken on Item 5.*
6. **Discussion, consideration, and action regarding the monthly financial reports, cash reconciliations, and investment reports.** – *Gary Estep (D5) motioned to approve the monthly financial reports as amended to correct the date of an invoice for Art Martinez, as well as the cash reconciliations and investment reports as presented. Lawrence Padalecki, Jr (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.** – *Lawrence Padalecki, Jr. (D12) motioned to approve the FY2022-2023 Audit and Tax Return as presented. Gary Estep (D5) made a second to the motion. The motion carried with 3-Aye and 0-Ney.*
8. **Discussion, consideration, and action regarding Bexar County Dispatch.** – *Gary Estep (D5) motioned to approve up to \$1,000 for BCESDA to provide a BBQ meal to the dispatchers at the press conference for dispatch. John Huber (D4) made a second to the motion. The motion carried with 7-Aye and 0-Ney.*
9. **Discussion, consideration, and action regarding pooled health insurance coverage for BCESDA and other Emergency Services Districts around Bexar County.** – *The meeting entered closed session at 12:28 PM under Texas Government Code 551.071. The meeting entered into open session at 1:24 PM with no action taken in closed session. Item 9 was tabled to the September meeting.*

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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. – *There was no action taken on Item 10.*
11. Announcements on future events to include but not limited to the next meeting date, time, and agenda items. – *Next meeting September 12, 2024, at Bexar County ESD No. 3, Fire Station 104, 23103 Bulverde Road, San Antonio, TX 78259.*
12. Adjourn. – *Gary Estep (D5) motioned to adjourn the meeting at 1:33 PM. Lawrence Padalecki, Jr. (D12) made a second to the motion. The motion carried with 7-Aye and 0-Ney.*

ATTEST:


Signature

KEVIN CLARKSON President 9-12-24
Printed Name & Title Date


Signature

DAVID CHAPIS, Sec 12 Sep 24
Printed Name & Title Date