

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION




MEETING MINUTES AUGUST 30, 2024

The Bexar County Emergency Services Districts Association conducted a meeting at Bexar County ESD No. 7, Fire Station 115, 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 12:02 PM. A quorum was established with David Harris (D2), Jerry Bialick (D3), Ron Haygood (D4), Gary Estep (D5), Kevin Clarkson (D7), John True (D11), and Lawrence Padalecki, Jr. (D12).*
2. **Pledge of Allegiance.** – *The Pledge of Allegiance was recited.*
3. **Discussion, consideration, and action regarding the RFP-224-05-030-SVC Ambulance Services for unincorporated Bexar County.** – *Gary Estep (D5) motioned to authorize the Association to draft a letter on concerns and suggestions of the County Hospital District EMS Contract pending legal review and to be sent to the Bexar County Hospital District and the Bexar County Commissioners Court. Lawrence Padalecki, Jr. (D12) made a second to the motion. The motion carried with 7-Aye and 0-Ney.*
4. **Announcements on future events, including, but not limited to, the next meeting date, time, and agenda items.** – *September 12, 2024, at 12 Noon, at Station 104.*
5. **Adjourn.** – *Gary Estep (D5) motioned to adjourn the meeting at 12:51 PM. Jerry Bialick (D3) 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 C HARRIS, Sec 12SEP24
Printed Name & Title Date