

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



MEETING MINUTES SEPTEMBER 12, 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:

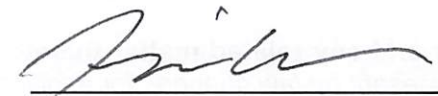
1. **Call the meeting to order and establish a quorum.** – *Kevin Clarkson called the meeting to order at 12:18 PM (12:18). A quorum was established with David Harris (D2), Jerry Bialick (D3), Jack Huber (D4), Howard Dalros (D5), Mike Shannon (D6), Kevin Clarkson (D7), Lawrence Padalecki, Jr (D12).*
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. Chris Herrera provided an update on the county's funding for setting a possible second training class for ESDs each year.*
4. **Discussion, consideration, and action regarding the August 8, 2024, and August 30, 2024, meeting minutes.** – *Lawrence Padalecki, Jr (D12) motioned to approve the meeting minutes from August 8, 2024, and August 30, 2024, with an amendment replacing Howard Dalros' name on Item 6 to Gary Estep for August 8, 2024. 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. The Executive Director will present by-law changes for additional membership at the next meeting.*
6. **Discussion, consideration, and action regarding the monthly financial reports, cash reconciliations, and investment reports.** – *David Harris (D2) motioned to approve the monthly financial, cash reconciliation, and investment reports. 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.** – *There was no action taken on item 7.*
8. **Discussion, consideration, and action regarding Bexar County Dispatch.** – *There was no action taken on item 7.*
9. **Discussion, consideration, and action regarding pooled health insurance coverage for BCESDA and other Emergency Services Districts around Bexar County.** – *David Harris (D2) motioned to officially sponsor the health insurance plan from 19:21 Consultants and to approve Sanchez & Wilson, PLLC, to draft a marketing plan contract with 19:21 Consultants. Howard Dalros made a second to the motion. The motion carried with 7-Aye and 0-Ney.*

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10. Discussion, consideration, and action regarding the SAFE-D Operations Advisory Council. – SAFE-D gave a presentation on forming the SAFE-D Operations Advisory Council. There was no action taken on item 10.
11. Discussion, consideration, and action regarding a Political Action Committee. – There was no action taken on item 11.
12. 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. – Jerry Bialick (D3) motioned to approve the invoice from Martinez De Vara Law Firm for an amicus brief related to a Texas Supreme Court case and up to an additional \$3,000 for an additional response letter. David Harris (D2) made a second to the motion. The motion carried with 7-Aye and 0-Ney.
13. Announcements on future events to include but not limited to the next meeting date, time, and agenda items. – October 10, 2024, at ESD4 Fire Station 132 at 12 Noon.
14. Adjourn. – Jack Huber (D4) motioned to adjourn the meeting at 2:18 PM (14:18). David Harris (D2) made a second to the motion. The motion carried with 7-Aye and 0-Ney.

ATTEST:


Signature

Kevin Clarkson President 10/10/24
Printed Name & Title Date


Signature

Ronald L Haygood, Vice Pres
Printed Name & Title

10/10/24
Date