

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



MEETING MINUTES OCTOBER 10, 2024

The Bexar County Emergency Services Districts Association conducted a meeting at Bexar County ESD No. 4, Fire Station 132, 28036 Old Boerne State Road, Boerne, TX 78006, to discuss the following:


1. **Call the meeting to order and establish a quorum.** - Kevin Clarkson called the meeting to order at 12:04 PM (12:04). A quorum was established with David Harris (D2), Jerry Bialick (D3), Ron Haygood (D4), 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 special guest acknowledgment, announcements, and presentations.** - Eddie Molina from the 100 Club gave a presentation about the 100 Club.
4. **Discussion, consideration, and action regarding the September 12, 2024, meeting minutes.** - Lawrence Padalecki, Jr (D12) motioned to approve the meeting minutes from September 12, 2024. David Harris (D2) made a second to the motion. The motion carried with 6-Aye and 0-Ney. Gary Estep (D5) entered the meeting at 12:09 PM (12:09).
5. **Discussion, consideration, and action regarding the By-Laws and any related matter thereto.** - Gary Estep (D5) motion to approve the By-Laws as presented with a correction to the spelling of "Emergency". Lawrence Padalecki, Jr (D12) made a second to the motion. The motion carried with 5-Aye and 2-Neys from John True (D11) and Ron Haygood (D4).
6. **Discussion, consideration, and action regarding the membership of agencies outside Bexar County.** - *There was no action taken on item 6.*
7. **Discussion, consideration, and action regarding the monthly financial reports, cash reconciliations, and investment reports.** - Lawrence Padalecki, Jr (D12) motioned to approve the monthly financial, cash reconciliation, and investment reports. Ron Haygood (D4) made a second to the motion. The motion carried with 7-Aye and 0-Ney.
8. **Discussion, consideration, and action regarding FY2023-2024 Budget Amendments.** - Gary Estep (D5) motioned to approve the FY2023-2024 Budget Amendments as presented. Lawrence Padalecki, Jr (D12) made a second to the motion. The motion carried with 7-Aye and 0-Ney.
9. **Discussion, consideration, and action regarding FY2024-2025 Budget.** - Lawrence Padalecki, Jr (D12) motioned to approve the FY2024-2025 Budget as presented. Gary Estep (D5) made a second to the motion. The motion carried with 7-Aye and 0-Ney.
10. **Discussion, consideration, and action regarding Bexar County Dispatch.** - *There was no action taken on item 6.*

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11. **Discussion, consideration, and action regarding hiring and use of a public relations firm.** – Gary Estep (D5) motioned to approve using a public relations firm at a cost of up to \$10,000. Lawrence Padalecki, Jr (D12) made a second to the motion. The motion carried with 7-Aye and 0-Ney.
12. **Discussion, consideration, and action regarding pooled health insurance coverage for BCESDA and other Emergency Services Districts around Bexar County.** – David Harris (D2) motioned to approve the business development agreement between 19:21 Consultants Co, LLC and the Bexar County Emergency Services Districts Association. Lawrence Padalecki, Jr (D12) made a second to the motion. The motion carried with 6-Aye, 0-Ney, and 1-Abstention from Jerry Bialick (D3).
13. **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.** – Lawrence Padalecki, Jr (D12) motioned to approve the contracting with HDL Companies to gather data on existing urban area ESD's at a cost of up to \$12,000. Gary Estep (D5) made a second to the motion. The motion carried with 7-Aye and 0-Ney.
14. **Announcements on future events to include but not limited to the next meeting date, time, and agenda items.** – November 14, 2024 at Station 124 at 12:00 Noon.
15. **Adjourn.** – Gary Estep (D5) motioned to adjourn the meeting at 1:43 PM (13:43). Lawrence Padalecki, Jr (D12) made a second to the motion. The motion carried with 7-Aye and 0-Ney.

ATTEST:



Signature

KEVIN CLARKSON, SECRETARY

Printed Name & Title

Nov. 14, 2024

Date



Signature

DAVID HARRIS, SECRETARY

Printed Name & Title

NOV 14, 2024

Date