

# BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



## MEETING MINUTES NOVEMBER 14, 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 (12:12) by Kevin Clarkson (D7). A quorum was established with David Harris (D2), Ronald Wilkinson (D3), Ronald Haygood (D4), Howard Dalros (D5), Kevin Clarkson (D7), Lawrence Padalecki, Jr. (D12) present.*
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.*
4. **Discussion, consideration, and action regarding the October 10, 2024, meeting minutes.** – *Lawrence Padalecki, Jr. (D12) motioned to approve the October 10, 2024, meeting minutes, with a second from Howard Dalros (D5). The motion carried with 6-Aye and 0-Ney.*
5. **Discussion, consideration, and action regarding the By-Laws and any related matter thereto.** – *No action was taken.*
6. **Discussion, consideration, and action regarding the membership of agencies outside Bexar County.** – *No action was taken.*
7. **Discussion, consideration, and action regarding the monthly financial reports, cash reconciliations, and investment reports.** – *Howard Dalros (D5) motioned to approve the financial reports, cash reconciliations, and investment reports as presented, with a second from Lawrence Padalecki, Jr. (D12). The motion carried with 6-Aye and 0-Ney.*
8. **Discussion, consideration, and action regarding FY2024-2025 Budget Amendments.** – *Lawrence Padalecki, Jr. (D12) motioned to approve the FY2024-2024 budget amendments as presented, with a second from Raymond Wilkinson (D3). The motion carried with 6-Aye and 0-Ney.*
9. **Discussion, consideration, and action regarding Emergency Medical Transport Services in Bexar County and any related matter thereto.** – *Gary Estep (D5) motioned to approve Dustin Beaudoin, Lawrence Padalecki, Jr. and Mark Montgomery to attend the contract meeting at the hospital district to represent the Bexar County ESD Association, with a second from Ronald Haygood (D4). The motion carried with 6-Aye and 0-Ney.*
10. **Discussion, consideration, and action regarding hiring and use of a public relations firm.** – *No action taken. Raymond Wilkinson left the meeting at 1:03 PM (13:03). The representation for ESD4 was transferred to Jerry Bialick (D4).*

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11. Discussion, consideration, and action regarding HDL Companies Data Study. – *No action taken.*
12. Discussion, consideration, and action regarding an investment policy and investment strategy. – *Deferred to next meeting, no action taken.*
13. Discussion, consideration, and action regarding the proposal from Martinez, Rosario, & Co. to perform the FY2023-2024 Annual Audit. – *Lawrence Padalecki, Jr. (D12) motioned to approve the proposal from Martinez, Rosario & Co as presented to perform the FY2023-2024 annual audit and tax return, with a second from Mark Montgomery (D2). The motion carried with 6-Aye and 0-Ney.*
14. 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. – *No action taken.*
15. Announcements on future events to include but not limited to the next meeting date, time, and agenda items. – *The next meeting is tentatively scheduled at the Bexar County Courthouse on December 12, 2024, at noon.*
16. Adjourn. – *Lawrence Padalecki, Jr. (D12) motioned to adjourn the meeting at 1:30 PM (13:30), with a second from Gary Estep (D5). The motion carried with 6-Aye and 0-Ney.*

ATTEST:

  
Signature

KEVIN CLARKSON President  
Printed Name & Title

12/17/24  
Date

  
Signature

DAVID C. HARRIS / sec  
Printed Name & Title

12 Dec 24  
Date