

Bexar County Emergency Services District No. 3
March 11, 2025
5:30 PM
MINUTES

In accordance with Chapter 551 of the Texas Government Code, notice is hereby given to the public that the Board of Commissioners of Bexar County Emergency Services District No. 3 (BCESD No. 3) had a regular board meeting on March 11, 2025 at 5:30 PM at the Bexar-Bulverde Fire Department Station 105, 25408 Canyon Golf Road, San Antonio, Texas, 78260.

1. Commissioner Wilkinson called meeting to order at 5:30 PM and a quorum was established by roll call. Robert Moss, Ray Wilkinson, George Drew, and John Kirk were present at roll call. David Diharce was absent.
2. Welcome and recognition of citizens. **None.**
3. Citizen Comment. **None.**
4. Reading and approval of minutes for the Regular Meeting conducted on February 11, 2025.
MOTION: Commissioner Kirk made motion to accept the minutes for the Regular Meeting conducted on February 11, 2025 at 5:30 PM.
2nd: Commissioner Moss.
MOTION PASSED: 4/0 in favor.
5. BCESD No. 3 Financial Reports:
 - a. Discuss/take action on monthly financial report. Commissioner Moss presented the financial report for month of February 2025.
MOTION: Commissioner Drew made motion to accept financial report as submitted for the month of February 2025.
2nd: Commissioner Kirk.
MOTION PASSED: 3/0 in favor with Commissioner Moss abstaining.
 - b. Discuss/take action on approval and authorization of expenditures. Commissioner Moss presented February expenditures in the amount of \$254,091.49.
MOTION: Commissioner Moss made motion for approval and authorization of February expenditures in the amount of \$254,091.49.
2nd: Commissioner Drew.
MOTION PASSED: 4/0 in favor.
6. BCESD No. 3 District Territory Report:
 - a. Monthly activity and performance report from Fire Chief or representative; discuss/take action as appropriate. Fire Chief Dustin Beaudoin presented the BBFD Incident Reporting System Emergent Responses for 2/1-28/25.
February 2025 Emergent calls = 282, with overall average on-scene at 6:20 minutes.
2025 YTD Emergent calls = 611 with overall on-scene at 6:28 minutes.
2024 YTD Emergent calls = 542 with overall on-scene at 6:15 minutes.
 - b. Monthly report on City of San Antonio (COSA) U.S. Hwy 281 North Commercial Corridor within Bexar County ("Annexed Territory"); discuss/take action as appropriate.

Fire Chief Beaudoin reported SAFD Emergent calls in the US Hwy 281N Commercial Corridor for the month of February 2025.

17 Emergent San Antonio Fire Department calls in the US HWY 281N corridor.

14 BBFD arrivals prior to any cancellation.

24 billable Emergent calls YTD.

- c. Receive report on BBFD Station(s) 103, 104, 105, and 106; discuss/take action as appropriate. Chief Beaudoin reported the district-wide Hydrant Testing is complete and a full report is expected within two weeks.
7. Report on BCESD No. 3 matters from BCESD No. 3 Executive Director. **No report.**
8. Executive Session – The following may be discussed in Executive Session and Action Taken in an Open Meeting Session under Section 551.071 of the Texas Open Meetings Act: Consultation with Legal Counsel regarding Matters in which the Duty of Legal Counsel to Bexar County Emergency Services District No. 3 under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with the Act. **Tabled.**
9. Consider, discuss, and take appropriate action on the following items:
 - a. Discuss and take action on Interlocal Agreement between the City of San Antonio (COSA) and the BCESD No. 3 to provide for Firefighting and Emergency Services in the U.S. Hwy 281 North Commercial Corridor Area annexed by COSA. **No report.**
 - b. Consideration and Action on a Resolution by the Board of Commissioners of the Bexar County Emergency Services District No. 3 authorizing a tax-exempt loan for the purpose of constructing and equipping a Fire Station and resolving other matters incident and relating to the loan. Documents were presented and reviewed, including a proposed Resolution of the Board of Commissioners of Bexar County Emergency Services District No. 3 Regarding a Loan and discussion was held.
MOTION: Commissioner Kirk made motion to approve the Resolution of the Board of Commissioners of Bexar County Emergency District No. 3 Regarding a Loan and authorizing the loan.
2nd: Commissioner Moss.
MOTION PASSED: 4/0 in favor (see attached Resolution).
 - c. Discuss/take action on establishing new bank account for the purpose of receiving and dispersing the loan funds for the construction of Fire Station 103. Discussion was held.
MOTION: Commissioner Drew made motion to establish a checking account and a money market account at Amegy Bank for the purpose of receiving and dispersing loan funds for the construction of Fire Station 103 and to facilitate compliance with the Internal Revenue Service.
2nd: Commissioner Kirk.
MOTION PASSED: 4/0 in favor.
 - d. Discuss/take action on retaining an Engineering Company for the testing requirements for the construction of Fire Station 103. **Tabled.**
 - e. Discuss/take action on approving the purchase of a performance bond for the Training Building construction at Fire Station 103. Discussion was held.
MOTION: Commissioner Kirk made motion to authorize the purchase of a performance bond for the construction of the Training Building for \$20,265.40.
2nd: Commissioner Moss.
MOTION PASSED: 4/0 in favor.
 - f. Discuss/take action on integration of BBFD and BCESD No. 3 websites. Discussion was held. **Tabled.**
 - g. Discuss Linebarger Texas Legislative Reports. Commissioner Kirk made other Commissioners aware of the Texas Legislative Reports sent out by Linebarger Goggan

Blair & Sampson, LLP. Commissioner Kirk stated the reports serve as a valuable resource for the Board.

- h. Status report/update on BCESD Association. Commissioner Wilkinson gave report on recent Association business.
- i. BCESD No. 3 Sales and Use Tax matters. **No report.**
- j. Recurring Reports Calendar. **No report.**
- k. Date and time of the April 2025 monthly meeting.

MOTION: Commissioner Drew made motion that the regular meeting be held April 8, 2025, at 5:30 PM at BBFD Station 105, 25408 Canyon Golf Road, San Antonio, Texas, 78260.

2nd: Commissioner Moss.

MOTION PASSED: 4/0 in favor.

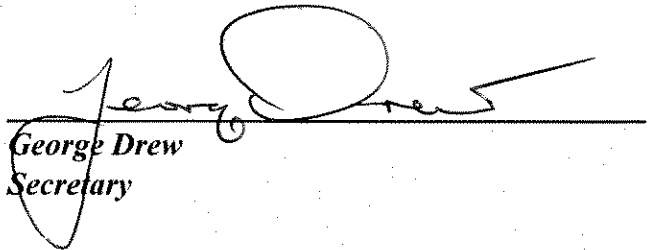
- 10. Close meeting.

MOTION: Commissioner Moss made motion to close meeting at 6:36 PM.

2nd: Commissioner Kirk.

MOTION PASSED: 4/0 in favor.

ATTEST:


George Drew
Secretary