



Bexar County
Emergency Services District No. 3
August 11, 2020
6:30 PM
MINUTES

1. Commissioner Wilkinson called meeting to order at 6:28 p.m. and a quorum was established by roll call. Robert Moss, Ray Wilkinson, John Kirk, David Diharce, Jean Dailey present at roll call.
2. Welcome and recognition of citizens. None.
3. Citizen Comment. None.
4. Reading and approval of minutes for the regular meeting conducted on July 14, 2020.
MOTION: Commissioner Kirk made motion to accept the minutes of the July 14, 2020 regular meeting.
2nd: Commissioner Diharce
MOTION PASSED: 5/0 in favor.

BCESD#3 Legal Counsel Gilbert Vazquez raised the point that an incorrect draft of the July 14, 2020 minutes was presented to the Commissioners for approval. Mr. Vazquez read item (9.b.) to the Commissioners from the updated/final copy of the July 14, 2020 minutes and provided the final and corrected version to Commissioner Wilkinson.
MOTION: Commissioner Kirk made motion to reconsider item 4 on today's agenda: Reading and approval of minutes for the regular meeting conducted on July 14, 2020.
2nd: Commissioner Moss
MOTION PASSED: 5/0.

MOTION: Commissioner Kirk made motion to rescind the Board's prior action and approve the updated/final and corrected version of the minutes of the July 14, 2020 regular meeting as presented at today's Board meeting.
2nd: Commissioner Dailey
MOTION PASSED: 5/0
5. Financial report for month of July was presented. Commissioner Moss gave report with ending cash balance for the month of July 2020 of \$4,880,370.00
MOTION: Commissioner Kirk made motion to accept financial report as submitted for the month of July 2020.
2nd: Commissioner Diharce
MOTION PASSED: 4/0 in favor with Commissioner Moss abstaining.
 - a. Discuss/take action as appropriate regarding monthly approval and authorization of bill payments. Commissioner Moss presented 2020 August expenditures in the amount of \$18,120.72.
MOTION: Commissioner Diharce made motion to approve the Authorization and Approval of the August 2020 Expenditures in the amount of \$18,120.72.
2nd: Commissioner Kirk
MOTION PASSED: 5/0 in favor.
6. Report of Service Provider in District territory:
 - a. Receive monthly performance report from representative of Bexar-Bulverde Volunteer Fire Department ("BBVFD"), to include a special report on COVID-19 related activities; discuss/take action as appropriate. Chief Bialick presented the BBVFD Incident Reporting System Emergent Responses for 07/1-31/20 Average Dispatch to On Scene Time: 6:54 minutes/seconds; total calls 223 and he reported that this is the **highest monthly emergent call volume ever recorded.** YTD: 1261; on scene time: 6:28.
 On-scene time 21 seconds better than the 2019 year-end average. Station 106 received a new Brush Truck. Chief Bialick briefly summarized the BBVFD debt. Commissioner Wilkinson requested to add the BBVFD Debt to the September agenda for further discussion.

Four firefighters reported positive for COVID-19. All but one of the firefighters have recovered and are back to work. FEMA has provided approximately \$30,000 to the BBVFD to date. A second FEMA reimbursement has been filed for \$75,000 due to the considerable increase in the amount of overtime related to medical assist calls.

b. Approve BBVFD 2021 Budget. Chief Bialick presented copies of the final 2021 proposed BBVFD budget. Discussion followed.

MOTION: Commissioner Moss made motion to approve the Bexar Bulverde Volunteer Fire Department 2021 Budget in the amount of \$7,189,080.00

2nd: Commissioner Dailey

MOTION PASSED: 5/0 in favor.

c. Receive report on City of San Antonio U.S. Hwy 281 North Corridor within Bexar County (“Annexed Territory”) from representative of BBVFD; discuss/take action as appropriate. Chief Bialick reported 13 SAFD Emergent calls 07/1-31/20; 71 YTD.

d. Receive report on BBVFD Station 106; discuss/take action as appropriate. Chief Bialick gave an update on Station 106. Construction is moving along on schedule. Chief Bialick also noted that Station 105 still has an incomplete “punch list” and has been experiencing issues with the original contractor. More to follow.

7. Executive Session – Tabled.

8. Consider, discuss, and take appropriate action on the following items:

a. Discuss Interlocal Agreement between the City of San Antonio and the BCESD#3 to provide for Firefighting and Emergency Services in the 281 Commercial Corridor Area annexed by the City of San Antonio. Bexar County ESD#3 Legal Counsel Gilbert Vazquez had nothing to report.

b. Review and approve the 2020 No New Revenue/Voter Approval Tax Rate Calculation Worksheets as prepared by the Bexar County Tax Assessor/Collector. Commissioner Moss provided the 2020 Tax Rate Calculation Worksheet packet to each of the Commissioners and Legal Counsel, for review. Discussion followed.

MOTION: Commissioner Moss made motion to approve the 2020 Tax Rate Calculation Worksheets as Prepared by the Bexar County Tax Assessor-Collector.

2nd: Commissioner Kirk

MOTION PASSED: 5/0.

c. Discuss proposed BCESD#3 2021 Budget utilizing the 2020 No New Revenue and/or Voter Approved Tax Rates. Commissioner Moss presented the proposed BCESD#3 2021 Budget Worksheet for discussion. No action taken.

d. Approve the proposed 2020 Tax Rate on BCESD#3 properties to support the 2021 budget.

MOTION: Commissioner Moss made motion to approve a proposed Tax Rate of 0.074238 per \$100 Valuation (the No-New Revenue Tax Rate) for the 2020 Tax Year to meet the Bexar County ESD#3 Budget Requirements for FY ending 09/30/2021.

2nd: Commissioner Dailey

MOTION PASSED: 5/0.

e. Review and approve Notice about 2020 Tax Rates to be posted on the ESD#3 website in accordance with Section 26.04(e) of the Texas Tax Code. Commissioner Moss presented copies of a completed Notice About 2020 Tax Rates for BCESD#3 and reported it was based on Form 50-212 from the Texas Comptroller’s Office.

MOTION: Commissioner Moss made motion to approve the NOTICE ABOUT 2020 TAX RATES (Texas Comptroller FORM 50-212) to be posted to the BCESD#3 website in accordance with Section 26.04(e) of the Texas Property Tax Code.

2nd: Commissioner Diharce

MOTION PASSED: 5/0.

f. BCESD#3 sales and use tax matters. Commissioner Kirk gave brief report that the revenue was performing well. No further discussion.

g. Legislative items that may affect the BCESD#3. No report.

f. Date/time of September 2020 monthly meeting.

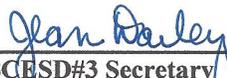
MOTION: Commissioner Dailey made motion that our regular meeting be held Tuesday September 8, 2020, at 6:30 p.m. at BBVFD Station 105, 25408 Canyon Golf Road, San Antonio, Texas 78260.

2nd: Commissioner Diharce

MOTION PASSED: 5/0 in favor.

9. Close meeting.
MOTION: Commissioner Moss made motion to close meeting at 7:49 p.m.
2nd: Commissioner Diharce.
MOTION PASSED: 5/0 in favor.

ATTEST:



BCESD#3 Secretary