



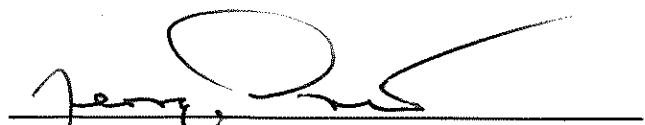
Bexar County Emergency Services District No. 3
December 9, 2025
5:30 PM
MINUTES

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 December 9, 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, David Diharce, Ray Wilkinson, George Drew, and John Kirk were present at roll call.
Assistant Fire Chief George Amen introduced Lieutenant Esai Romo and Engineer Guy Morrison in recognition of their recent promotions.
2. **Pledge of Allegiance.**
3. **Welcome and Recognition of Citizens.** None.
4. **Citizen Comment.** None.
5. **Reading and Approval of Minutes for the Regular Meeting conducted on November 12, 2025.**
MOTION: Commissioner Drew made motion to accept the minutes for the Regular Meeting conducted on November 12, 2025, at 5:30 PM.
2nd: Commissioner Diharce.
MOTION PASSED: 5/0 in favor.
6. **BCESD No. 3 Financial Reports:**
 - a. **Review and take action on monthly financial report.** Commissioner Moss presented the financial report for month of November 2025.
MOTION: Commissioner Diharce made motion to accept the financial report as submitted for the month of November 2025.
2nd: Commissioner Kirk.
MOTION PASSED: 4/0 in favor with Commissioner Moss abstaining.
 - b. **Review and take action on approval and authorization of expenditures.** Commissioner Moss presented November expenditures in the amount of \$1,099,209.68.
MOTION: Commissioner Moss made motion for approval and authorization of November expenditures in the amount of \$1,099,209.68.
2nd: Commissioner Drew.
MOTION PASSED: 5/0 in favor.
7. **BCESD No. 3 District Territory Report:**
 - a. **Monthly activity and performance report from Fire Chief or representative; discuss and take action as appropriate.** Fire Chief Dustin Beaudoin presented the BBFD Incident Reporting System Emergent Responses for 11/1-30/25.
November 2025 Emergent calls = 249, with overall average on-scene at 6:24 minutes.
2025 YTD Emergent calls = 3,094 with overall on-scene at 6:25 minutes.
2024 YTD Emergent calls = 3,066 with overall on-scene at 6:07 minutes.

- b. **Monthly report on City of San Antonio (COSA) U.S. Hwy 281 North Commercial Corridor within Bexar County (“Annexed Territory”); discuss and take action as appropriate.** Chief Beaudoin reported SAFD Emergent calls in the US Hwy 281N Commercial Corridor for the month of November 2025.
15 Emergent San Antonio Fire Department calls in the US HWY 281N corridor.
13 BBFD arrivals prior to any cancellation.
141 billable Emergent calls YTD.
- c. **Receive report on BBFD Station(s) 103, 104, 105, and 106; discuss and take action as appropriate.** Chief Beaudoin recapped the new BCESD No. 3 Station 103 Topping Out Ceremony on November 18, 2025, and provided a status report on construction at the site.
8. **BCESD No. 3 Executive Director Report.** Executive Director Jerry Bialick detailed plans for the BCESD No. 3 Holiday Party at Canyon Springs Golf Course on December 13, 2025.
9. **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.
10. **Consider, Discuss, and Take Appropriate Action on the Following Items:**
- a. **Review 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. **Status report on reappointment of Commissioners Wilkinson, Kirk, and Drew.** Administrative Assistant Stacy Shults reported the reappointments of Commissioners Wilkinson, Kirk, and Drew were placed on the Bexar County Commissioners Court agenda for approval at the December 16, 2025 meeting.
- c. **Status report on integration of BBFD and BCESD N. 3 websites.** Commissioner Drew reported the professional photoshoot was delayed twice due to weather but will be completed this week and photos forwarded to Causality for the Main Page build out. Head shots for Board, Command Staff and Executive Director to be scheduled once new Director shirts are finished. Website information has been sent to Komet Communications for input and editing.
- d. **Status report on BCESD Association.** No report.
- e. **BCESD No. 3 sales and use tax matters.** No report.
- f. **SAFE-D 24th Annual Conference will be held January 29-31, 2026, at the Henry B. Gonzalez Convention Center in San Antonio, TX.** No report.
- g. **Recurring Reports calendar.** Report reviewed. No action taken.
- h. **Date and time of January 2026 meeting.**
MOTION: Commissioner Drew made motion that the regular meeting be held on Tuesday, January 13, 2026, at 5:30 PM at BBFD Station 105, 25408 Canyon Golf Road, San Antonio, Texas, 78260.
2nd: Commissioner Diharce.
MOTION PASSED: 5/0 in favor.
11. **Close Meeting.**
MOTION: Commissioner Moss made motion to close meeting at 5:50 PM.
2nd: Commissioner Kirk.
MOTION PASSED: 5/0 in favor.

ATTEST:



George Drew
BCESD No. 3 Board Secretary