



Bexar County Emergency Services District No. 3
June 9, 2026
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 June 9, 2026, 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 5:32 PM and a Quorum was established by Roll Call.** Robert Moss, David Diharce, Ray Wilkinson, and George Drew were present at roll call. John Kirk was absent.
2. **Pledge of Allegiance.**
3. **Welcome and Recognition of Citizens.** None.
4. **Citizen Comment.** None.
5. **Reading and Approval of Minutes for Regular Meeting Conducted on May 12, 2026.**
MOTION: Commissioner Diharce made motion to accept the minutes for the Regular Meeting conducted on May 12, 2026.
2nd: Commissioner Moss.
MOTION PASSED: 4/0 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 May 2026.
MOTION: Commissioner Drew made motion to accept the financial report as submitted for the month of May 2026.
2nd: Commissioner Diharce.
MOTION PASSED: 3/0 in favor with Commissioner Moss abstaining.
 - b. **Review and take action on approval and authorization of expenditures.** Commissioner Moss presented May expenditures in the amount of \$1,009,885.11.
MOTION: Commissioner Moss made motion for approval and authorization of May expenditures in the amount of \$1,009,885.11.
2nd: Commissioner Diharce.
MOTION PASSED: 4/0 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 May 2026.
May 2026 Emergent calls = 298 with overall average on-scene at 6:47 minutes.
2026 YTD Emergent calls = 1,523 with overall on-scene at 6:38 minutes.
2025 Emergent calls = 3,413 with overall on-scene at 6:25 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 May 2026.
14 Emergent San Antonio Fire Department calls in the US HWY 281N corridor.
10 BBFD arrivals prior to any cancellation.
56 Billable Emergent calls YTD.
 - c. **Receive report on BBFD Station(s) 103, 104, 105, and 106; discuss and take action as appropriate.** Chief Beaudoin provided an update to construction at new Station 103 and reported that construction remains on schedule.
- 8. **BCESD No. 3 Executive Director Report.** Executive Director Jerry Bialick reported preliminary FY 2026-27 budget numbers will be discussed next month. Executive Director Bialick stated he is working with Legal Counsel Gilbert Vazquez on securing a real estate attorney concerning current Station 103 property.
- 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 BCESD No. 3 to Provide for Firefighting and Emergency Services in the U.S. Hwy 281 North Commercial Corridor Area annexed by COSA.** Legal Counsel Vazquez stated COSA requested additional information regarding the invoice for 2025 emergent runs and that the 2026 Annual Service Fee letter still requires signature by COSA.
 - b. **Review and take action on approving contract with Hydrant.Com for budgeted annual hydrant testing.** Executive Director Bialick presented the proposal from Hydrant.Com concerning the 2027 fire hydrant pressure testing, inspecting, flushing and reporting. Discussion followed.
MOTION: Commissioner Drew made motion to approve the proposal from Hydrant.Com in the amount of \$92,059.00 for the 2027 fire hydrant pressure testing, inspecting, flushing and reporting, as budgeted.
2nd: Commissioner Diharce.
MOTION PASSED: 4/0 in favor.
 - c. **Review and take action on supplemental request for additional construction items for new Station 103.** Executive Director Bialick presented change order requests from Genesis Design & Associates, LLC, totaling \$106,737.00. Executive Director Bialick stated EEA Consulting Engineers would contribute \$22,394.00 toward the change order total amount due to oversights in their original design documents.
MOTION: Commissioner Diharce made motion to approve the supplemental request for additional construction items for new Station 103 in the amount of \$106,737.00 with the understanding of reimbursement from EEA Consulting Engineers in the amount of \$22,394.00.
2nd: Commissioner Diharce.
MOTION PASSED: 4/0 in favor.
 - d. **Status report on integration of BBFD and BCESD No. 3 websites.** Commissioner Drew reported the redesigned website is live. Commissioners, Fire Department Command Staff, Administration and Komet Communications have been asked to review the site for any additional edits. Administrative staff will receive training from Causality to ensure that website updates can be maintained in-house.

- e. **Status report on BCESD Association.** No report.
- f. **BCESD No. 3 sales and use tax matters.** No report.
- g. **Recurring Reports calendar.** Calendar reviewed.
- h. **Date and time of July 2026 meeting.**

MOTION: Commissioner Drew made motion that the regular meeting be held on Tuesday, July 14, 2026, at 5:30 PM at BBFD Station 105, 25408 Canyon Golf Road, San Antonio, Texas, 78260.

2nd: Commissioner Diharce.

MOTION PASSED: 4/0 in favor.

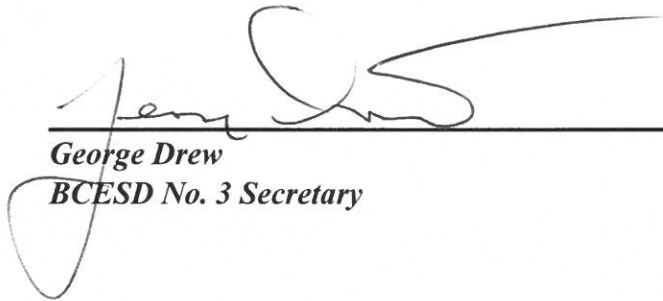
11. Close Meeting.

MOTION: Commissioner Moss made motion to close meeting at 6:11 PM.

2nd: Commissioner Drew.

MOTION PASSED: 4/0 in favor.

ATTEST:



George Drew
BCESD No. 3 Secretary