



**Bexar County Emergency Services District No. 3**  
**August 11, 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 August 11h, 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 5:30 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.
2. **Pledge of Allegiance.**  
Commissioner Wilkinson introduced Pastor O'Brien Satcher who will serve as the volunteer Chaplain for BCESD No. 3. Pastor Satcher serves as the Next Gen & Discipleship Pastor at The Fellowship of San Antonio.
3. **Welcome and Recognition of Citizens.** None.
4. **Citizen Comment.** None.
5. **Reading and Approval of Minutes for Regular Meeting Conducted on July 14, 2026.**  
**MOTION:** Commissioner Drew made motion to approve the minutes for the Regular Meeting conducted on July 14, 2026.  
**2<sup>nd</sup>:** 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 July 2026.  
**MOTION:** Commissioner Kirk made motion to accept the financial report as submitted for the month of July 2026.  
**2<sup>nd</sup>:** Commissioner Diharce.  
**MOTION PASSED:** 4/0 in favor with Commissioner Moss abstaining.
  - b. **Review and take action on approval and authorization of expenditures.** Commissioner Moss presented July expenditures in the amount of \$745,930.65.  
**MOTION:** Commissioner Moss made motion for approval and authorization of July expenditures in the amount of \$745,930.65.  
**2<sup>nd</sup>:** 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 July 2026.  
July 2026 Emergent calls = 289 with overall average on-scene at 6:56 minutes.  
2026 YTD Emergent calls = 2,114 with overall on-scene at 6:41 minutes.  
2025 YTD Emergent calls = 1,991 with overall on-scene at 6:27 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 July 2026.  
11 Emergent San Antonio Fire Department calls in the US HWY 281N corridor.  
9 BBFD arrivals prior to any cancellation.  
77 Billable Emergent calls YTD.
  - c. **Receive report on BBFD Station(s) 103, 104, 105, and 106; discuss and take action as appropriate.** Chief Beaudoin reported on significant call events for the past month, stated the construction at new Station 103 remains on schedule, and that the department is currently hiring for firefighter positions.
8. **BCESD No. 3 Executive Director Report.** No report.
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 Gilbert Vazquez reported the 2026 Annual Service Fee letter has been signed and returned by COSA.
  - b. **Review and take action on purchase of a PPE Extractor (Washer) and Dryer System from Skyline Equipment LLC of Houston, TX, for new Fire Station 103.** Chief Beaudoin presented the proposal from Skyline Equipment LLC. Discussion followed.  
**MOTION:** Commissioner Moss made motion to accept the proposal from Skyline Equipment LLC of Houston, TX, for the purchase of a PPE Extractor (Washer) and Dryer System for a total amount, including shipping and installation, of \$35,268.07 for use in new Fire Station 103.  
**2<sup>nd</sup>:** Commissioner Kirk.  
**MOTION PASSED:** 5/0 in favor.
  - c. **Review and take action on purchase of a SCBA Washer from MES Life Safety of Houston, TX, for new Fire Station 103.** Chief Beaudoin presented the proposal from MES Life Safety. Discussion followed.  
**MOTION:** Commissioner Moss made motion to accept the proposal from MES Life Safety of Houston, TX for the purchase of a SCBA Washer for a total amount, including shipping and installation, of \$42,900.00 for use in new Fire Station 103.  
**2<sup>nd</sup>:** Commissioner Drew.  
**MOTION PASSED:** 5/0 in favor.

- d. **Review and take action on purchase of a SCBA Compressor and Fill station system for new Fire Station 103.** Chief Beaudoin presented the proposal from Heat Safety Equipment LLC. Discussion followed.  
**MOTION:** Commissioner Moss made motion to accept the proposal from Heat Safety Equipment LLC of Von Ormy, TX, for the purchase of a SCBA Compressor and Fill station system for a total amount, including shipping and installation, of \$61,854.95 for use in new Fire Station 103.  
**2<sup>nd</sup>:** Commissioner Diharce.  
**MOTION PASSED:** 5/0 in favor.
- e. **Review and take action on purchase of office furniture from National Business Furniture (NBF) for new Fire Station 103.** Chief Beaudoin presented the proposal from National Business Furniture. Discussion followed.  
**MOTION:** Commissioner Diharce made motion to accept the proposal from National Business Furniture of Milwaukee, WI, for the purchase of office furniture for a total amount, including shipping and installation, of \$18,663.34 for use in new Fire Station 103.  
**2<sup>nd</sup>:** Commissioner Moss.  
**MOTION PASSED:** 5/0 in favor.
- f. **Review and take action on purchase of audio/visual equipment from submitted proposals for new Fire Station 103.** Chief Beaudoin presented proposals from MaXcom Securities for the purchase of audio equipment and from FireGuyIT Services LLC for the purchase of audio/visual equipment. Discussion followed.  
**MOTION:** Commissioner Diharce made motion to accept the proposal from MaXcom Securities for the purchase of audio equipment for a total amount, including shipping and installation, of \$8,800.00 for use in new Fire Station 103.  
**2<sup>nd</sup>:** Commissioner Kirk.  
**MOTION PASSED:** 5/0 in favor.  
**MOTION:** Commissioner Diharce made motion to accept the proposal from FireGuyIT Services LLC for the purchase of audio/visual equipment for a total amount, including shipping and installation, of \$16,000.00 for use in new Fire Station 103.  
**2<sup>nd</sup>:** Commissioner Drew.  
**MOTION PASSED:** 5/0 in favor.
- g. **Review and take action on renewal of critical care insurance through VFIS of Texas.** Chief Beaudoin presented the insurance renewal from VFIS of Texas. Discussion followed.  
**MOTION:** Commissioner Kirk made motion to approve the renewal of critical care insurance through VFIS of Texas in the amount of \$25,043.00 effective 9/30/2026.  
**2<sup>nd</sup>:** Commissioner Diharce.  
**MOTION PASSED:** 5/0 in favor.
- h. **Receive and take action on annual review of BCESD No. 3 Investment Policy from the BCESD No. 3 Investment Committee, as required by the BCESD No. 3 Investment Policy dated July 8, 2025.** Investment Committee Chairperson Commissioner Kirk reported the Investment Committee had reviewed the Investment Policy, and no policy changes are recommended at this time.  
**MOTION:** Commissioner Kirk made motion to accept the report as presented by the BCESD No. 3 Investment Committee regarding the annual review of the BCESD No. 3 Investment Policy.  
**2<sup>nd</sup>:** Commissioner Diharce.  
**MOTION PASSED:** 5/0 in favor.

- i. **Review and discuss proposed FY 2027 BCESD No. 3 operating budget.** Chief Beaudoin presented the proposed FY 2027 BCESD No. 3 operating budget. Discussion followed. No action taken.
- j. **Review and take action on approval of 2026 Tax Rate Calculation Worksheet as prepared by the Bexar County Tax Assessor-Collector.** Commissioner Moss presented the 2026 Tax Rate Calculation Worksheet. Discussion followed.  
**MOTION:** Commissioner Moss made motion to approve the 2026 Tax Rate Calculation Worksheet as prepared by the Bexar County Tax Assessor-Collector for signature and return by the BCESD No. 3 Executive Director.  
**2<sup>nd</sup>:** Commissioner Kirk.  
**MOTION PASSED:** 5/0 in favor.
- k. **Review and take action on approval of the Proposed 2026 Tax Rate on BCESD No. 3 properties to support the FY 2027 operating budget.** Commissioner Moss presented tax rate options based on the 2026 Tax Rate Calculation Worksheet. Discussion followed.  
**MOTION:** Commissioner Moss made motion to approve the proposed tax rate of \$0.073801 per \$100 valuation (de minimis rate) to meet the BCESD No. 3 budget requirements for Fiscal Year ending 9/30/2027.  
**2<sup>nd</sup>:** Commissioner Drew.  
**MOTION PASSED:** 5/0 in favor.
- l. **Review and take action on approval of Notice About the 2026 Tax Rates to be posted on the BCESD No. 3 website in accordance with Section 26.04 (e) of the Texas Tax Code.** Commissioner Moss presented the Notice About the 2026 Tax Rates. Discussion followed.  
**MOTION:** Commissioner Moss made motion to approve the Notice About 2026 Tax Rates to be posted on the BCESD No. 3 website in accordance with Section 26.04 (e) of the Texas Property Tax Code.  
**2<sup>nd</sup>:** Commissioner Kirk.  
**MOTION PASSED:** 5/0 in favor.
- m. **Review and take action on approval of date and time of Public Hearings and Notice Requirements in newspaper in accordance with Section 26.05 (d) and/or Section 26.061 of the Texas Tax Code, if required.** Commissioner Moss proposed date and time of Public Hearing as well as the proposed date of required newspaper notice. Discussion followed.  
**MOTION:** Commissioner Moss made motion to approve to publish a Notice of Public Hearing to Vote on Proposed Tax Rate Increase for the 2026 Tax Year in the San Antonio Express-News on Tuesday, September 1, 2026, with a hearing on the proposed increase to be held on Tuesday, September 8, 2026, at 5:30 PM at BCESD No. 3 Station 105, located at 25408 Canyon Golf Road, San Antonio, TX 78260. The BCESD No. 3 regular monthly meeting will follow at 6:00 PM.  
**2<sup>nd</sup>:** Commissioner Kirk.  
**MOTION PASSED:** 5/0 in favor.
- n. **Status report on BCESD Association.** No report.
- o. **BCESD No. 3 sales and use tax matters.** No report.
- p. **Recurring Reports calendar & important dates.** Calendar reviewed.
- q. **Date and time of September 2026 meeting.**  
**MOTION:** Commissioner Drew made motion that the regular meeting be held on Tuesday, September 8, 2026, at 6:00 PM at BBFD Station 105, 25408 Canyon Golf Road, San Antonio, Texas, 78260.  
**2<sup>nd</sup>:** Commissioner Diharce.  
**MOTION PASSED:** 5/0 in favor.

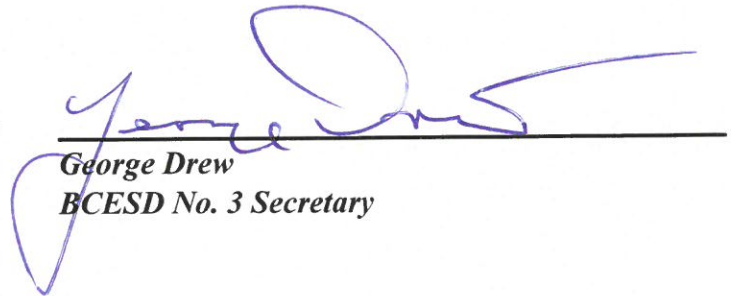
11. **Close Meeting.**

**MOTION:** Commissioner Moss made motion to close meeting at 7:31 PM.

**2nd:** Commissioner Diharce.

**MOTION PASSED:** 5/0 in favor.

ATTEST:



*George Drew*  
**BCESD No. 3 Secretary**