

**Bexar County  
Emergency Services District No. 12  
Meeting Notice  
May 9, 2018  
6:00 P.M.**



\*UG-98-2018-25061\*

The Bexar County Emergency Services District No. 12 will conduct a meeting at the St. Hedwig Volunteer Fire Department, 14229 FM 1346, St. Hedwig, Texas 78152 on May 9, 2018 beginning at 6:00P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 12 Meeting to Order.
2. Establish Quorum.
3. Citizen's Public Forum. (3 minutes time limit per individual).
4. Approval of the Meeting Minutes from the April 11, 2018 Regular Meeting.
5. Discussion and Action on election of officers of the Board of Emergency Services Commissioners.
6. Report on items of interest to the Board by a representative of the St. Hedwig Volunteer Fire Department Board and Fire Chief. (There may be discussion on the following items.)
  - a. Run report on calls for the District.
  - b. Finance reports showing revenue and expenditures and monthly activity reports including all bills for the Service Provider's expenditures for the prior month.
  - c. Updates on any grants for the service provider (St. Hedwig VFD).

- 7. Discussion and Possible Action on any Grant matching fund request by the St. Hedwig VFD.**
- 8. Discussion with St. Hedwig VFD about starting work on the budget for 2018/2019 FY budget.**
- 9. Discussion with St. Hedwig VFD about their new Service Provider Contract.**
- 10. Report on items of interest to the Board by a representative of the Lone Oak Volunteer Fire Department Board and Fire Chief. (There may be discussion on the following items.)**
  - a. Run report on calls for the District.**
  - b. Finance reports showing revenue and expenditures and monthly activity reports including all bills for the Service Provider's expenditures for the prior month.**
  - c. Update on any grants for the service provider (Lone Oak VFD).**
- 11. Discussion with Lone Oak VFD about starting work on the budget for 2018/2019 FY Budget.**
- 12. Discussion with Lone Oak VFD about their new Service Provider Contract.**
- 13. Discussion and Action with Lone Oak VFD about the payment request from St. Hedwig By made payable to Bexar County Emergency Service District No. 12.**
- 14. Discussion with the Bexar County Fire Marshall's Office on growth and other items of Interest to the District within the boundaries of ESD No. 12 and surrounding area and Upcoming training opportunities.**

15. Discussion and Action with St. Hedwig VFD about Option for Texas Forest Service Chassis Grant that they have chosen.
16. Discussion and Action on setting the total amount that St. Hedwig VFD will be allowed To spend on the Replacement Option Chosen.
17. Discussion and Action with St. Hedwig VFD about the bidding requirements for the Texas Forest Service Chassis Grant and Replacement Option Chosen.
18. Discussion and Action on the over budget payment requested by St. Hedwig VFD.
19. Discussion and Action with St. Hedwig VFD on submitting their monthly payment request with all supporting documentation 7Days prior to the Date of the meeting as required in item 4.1 of the current contract.
20. Discussion and Action with St. Hedwig VFD on submitting a complete monthly financial report showing revenue and expenditures as required in item 4.1 of the current contract.
21. Discussion and Action with St. Hedwig VFD about the Hurricane Deployment Reimbursement Funds.
22. Financial Report.
  - a. Discussion, review and appropriate action on the Financial Report and tax revenues collected to date.
  - b. Discussion and appropriate action on approving payment for District bills.
  - c. Discussion and appropriate action on approving the Service Provider's bills paid for the month and as presented in Agenda item 5.b..

- d. Discussion and appropriate action on approving the Service Provider's payment for the month.
- 23. Determine date, time and possible agenda items for the next meeting. The next regular Meeting is tentatively scheduled for May 9, 2018.
- 24. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM May 4, 2018 and at the St. Hedwig Volunteer Fire Department located at 14229 FM 1346, St. Hedwig, Texas 78152, and at the Lone Oak Fire Department located at 5885 Mount Olive Rd, Adkins Texas 78101, 72 Hours prior to the Meeting.

Note: The Board of Emergency Services District No. 12 Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.

FILE INFORMATION

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