

**Bexar County
Emergency Services District No. 12
Meeting Notice
October 9, 2019
6:00 P.M.**



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 October 9, 2019 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 September 11, 2019 and the September 19, 2019 Meeting.
5. 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 and other items of interest.
 - 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).
6. Discussion and Possible Action on any Grant matching fund request by the St. Hedwig VFD.

7. **Report on items of interest to the Board by a representative of the Lone Oak Volunteer Fire Department Board and Fire Chief.**
8. **Discussion and Action to set a date in which the Sales and Use Tax Reports will be Evaluated for accuracy or by which a contract with "Sales Tax Assurance" will be Signed to evaluate the Sales and Use Tax Reports for accuracy.**
9. **Discussion with the Bexar County Fire Marshall's Office or the Emergency Management Coordinator on the growth in the area and other items of interest to the District within the boundaries of ESD No. 12 and surrounding area and any upcoming training opportunities.**
10. **Discussion and update from the St. Hedwig VFD Board on items of interest.**
11. **Discussion and action and update on land on FM 1518 and other possible locations for a new fire station and the cost of the land at those locations and acres available.**
12. **Discussion and action to execute an Earnest Money Contract and to pay the Requires amount on the contract for a tract of land north of the Martinez Creek.**
13. **Discussion and update on the "Type 3 Engine" and the "Type 5 Wildland Engine."**
14. **Discussion and action to select a Company and Location for Storage of the Districts Records that can be accessed by all Board Members.**
15. **Discussion and action to allow St. Hedwig VFD to purchase a replacement engine An a New Ladder Truck, and 2 New Command trucks through HGACBUY.**
16. **Discussion and action on the remodel of station 136 and bids to make repairs to Station 136 to be able to get a Certificate of Occupancy for the Bexar County Fire Marshal's Office.**

17. **Discussion and action to get bids for the Fire Suppression System for Station 136.**
18. **Discussion and action to accept and sign the proposals for the survey of the Districts property at 14229 FM 1346 and at 11800 E US HWY 87.**
19. **Discussion and update on creating a partnership with East Central Independent School District for their EMT (Emergency Medical Technician) and Fire Academy Classes.**
20. **Discussion and action on the Benefit package for fulltime personal and select the Holidays that the District will pay overtime for.**
21. **Discussion and action on the Districts Operations Managers draft of the policy book for district employees.**
22. **Discussion about required training for all District Board Members.**
23. **Discussion and action on the two trucks purchased at Texas Federal Surplus Property as to where to take them for repair.**
24. **Discussion and action on the Districts new Web Page.**
25. **Discussion and action to have the Districts attorney draft a letter to the property owner that is wanting to discuss damages to his property while a fire was being extinguishing on his property or discussion with the property owner himself to discuss damages that he referred to in his letter dated September 10, 2019.**
26. **Discussion and action to amend the 2018/2019 FY Budget.**
27. **Financial Report.**
 - a. **Discussion and review of the Financial Report and tax revenue collected to date.**

- b. **Discussion and action on approving payment for District bills.**

 - c. **Discussion and action on approving the Service Provider (St. Hedwig VFD) bills paid for the Month as presented in Agenda item 5.b..**

 - d. **Discussion and action on approving the Service Provider (St. Hedwig VFD) payment for the Month.**

 - e. **Discussion and Action to transfer funds from the Super Now Checking Account to the Money Market Reserve Account or from the Money Market Reserve Account to the Super Now Checking Account.**
28. **Determine date, time and possible agenda items for the next meeting. The next regular Meeting is tentatively scheduled for November 13, 2019.**
29. **Adjourn.**

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM October 4, 2019 and at the St. Hedwig Volunteer Fire Department Station located at 14229 FM 1346, St. Hedwig, Texas 78152, and at the Lone Oak Volunteer Fire Department Station located at 5885 Mount Olive Rd, Adkins Texas 78101, and on the Bexar County ESD No. 12 Web Site 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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