UG-98-2019-26486

Bexar County
Emergency Services District No. 12
Meeting Notice
December 18, 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 December 18, 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 November 22, 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.

8. Discussion and action and update on the executing of the contract with "Sales Tax Assurance" 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 update on creating a partnership with East Central Independent School District for their EMT (Emergency Medical Technician) and Fire Academy Classes.

12. Discussion and update on the tract of land that was chosen by the Board and contract for that land.

13. Discussion and update on the Christmas Gathering.

14. Discussion and action to purchase Tablets and Sierra Wireless devices for vehicles.

15. Discussion and action on the RFQ from an Architects for the completion of Station 136,

16. Discussion and action on the Capital Improvement plan for Bexar County ESD No. 12.

17. Discussion and update on the Districts new Web Page.

18. 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 between Bank Accounts as needed.

19. Determine date, time and possible agenda items for the next meeting. The next regular Meeting is tentatively scheduled for January 8, 2020.

20. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM December 13, 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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