

Effective March 16,2020 Governor Gregg Abbott authorized the temporary suspension of the statutory provisions of the Texas Open Meeting Law. This Meeting of the Bexar County Emergency Service District No. 12 Board of Commissioners is being held pursuant to this authorization and will limit face-to-face meetings to slow the spread of Corona Virus (COVID19). See attached Open Meeting Laws Subject to Temporary Suspension.

**Bexar County
Emergency Services District No. 12
Meeting Minutes
February 10, 2021
6:00 P.M.**

Note: This board meeting will be held via GoToMeeting. Members of the public may access this meeting by the free of charge video conference link as follows:

**BXESD 12 January Monthly Meeting was Held on
Wed, January 13, 2021 6:00 PM - 6:30 PM (CST)**

Please join my meeting from your computer, tablet or smartphone.

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The Board may go into Closed Session on any agenda item, if permitted under Chapter 551 of the Texas Government Code. In such event, the Board President will announce the applicable Government Code Section prior to the Board going Into Closed Session.

- 1. Call the Bexar County Emergency Services District No. 12 Meeting to Order.**

Commissioner Nickles called the meeting to order at 6:02PM.

- 2. Establish Quorum.**

A quorum was present with Commissioner Nickles, Commissioner Strzelczyk, Commissioner Pena, and Commissioner Neill, Commissioner Latka arrived at 6:23PM.

- 3. Citizen's Public Forum. (3 minutes time limit per individual).**

There were no citizens signed up to speak or on GoToMeeting.

- 4. Approval of Meeting Minutes from the December 09, 2021 Meeting and the December 30, 2020 Special Meeting.**

Commissioner Strzelczyk moved to approve the December 09, 2020 and the December 30, 2020 Special Meeting Minutes as written, Seconded by Commissioner Neill; Approved unanimously.

- 5. Report on items of interest to the Board by the Fire Chief. (There may be discussion on the following items.)**

- a. Run reports on calls for District and other items of interest.**

Chief Padalecki passed out the monthly run report but no one had any questions.

- b. Updates on any grants for the service provider Saint Hedwig VFD.**

Chief Padalecki said he did not have any updates on any Grants.

6. **Discussion and Possible Action on any Grant matching funds request by Saint Hedwig VFD.**

Chief Padalecki reported that he did not have any matching fund request at this time thus no action was taken.

7. **Discussion and update from the Lone Oak Volunteer Fire Department Board on items of interest.**

No one from Lone Oak VFD was available for any updates.

8. **Discussion and update from the Saint Hedwig VFD Board on items of interest.**

No one from St. Hedwig VFD was available for any updates.

9. **Discussion with 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 the ESD No. 12 and the surrounding area and any upcoming training opportunities.**

Mr. Herrera from Bexar County was on GoToMeeting he gave updates on some of the Bill introduced in Austin that would affect ESD's. He also said that there were on updates on the Radio Project.

Mr. Herrera also reminded us that there will be no SAFE-D conference this year due to COVID-19 and social distancing requirements.

10. **Discussion and action to renting a temporary living quarters to be used for the Employees to sleep in until construction has been completed at Station 136.**

Commissioner Strzelczyk moved to rent temporary living quarters to be used for Districts employees to sleep in until construction has been completed at Station 136, Seconded by Commissioner Neill; Approved unanimously.

- 11. To review and take an action regarding construction, repairs or renovations to District real property, including, but not limited to, construction payments and fees, review and approve change orders, permitting, engaging in professional services for District construction projects and selection of General Contractor for District construction projects.**

Commissioner Strzelczyk moved to table the item as plans have not been completed, Seconded by Commissioner Pena; Approved unanimously.

- 12. Discussion and update on the District Web Page.**

Commissioner Strzelczyk reported that there are a few updates that need to be made to the webpage.

- 13. Discussion and update and possible action on the effects of the Coronavirus has had on the Districts Operations.**

Assistant Chief Padalecki reported that no new incidents within the Department and all has been running well.

- 14. Discussion and action on starting the transfer of funds and the rerouting of deposits from Bexar County and the Texas Comptroller's Office to the New Bank Accounts.**

Commissioner Pena moved to take this item at this time, Seconded by Commissioner Strzelczyk; Approved unanimously.

- 15. Financial Report.**

- a. Discussion and review of the Financial Report and tax revenue collected to date.**

Commissioner Nickles reported that to date the District has collected \$662,360.94 from all sources.

- b. Discussion and action on approving payment of all District bills for the month including payroll.

Commissioner Strzelczyk moved to pay all bills including payroll,
Seconded by Commissioner Neill; Approved unanimously.

- c. Discussion and action to transfer funds between Bank Accounts as needed.

Commissioner Pena moved to transfer \$200,00.00 from Schertz Bank and Trust Checking to Schertz Bank and Trust Money Market Account,
Seconded by Commissioner Neill; Approved unanimously.

16. Adjourn.

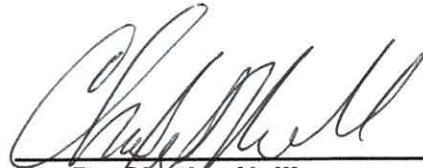
With no further business Commissioner Strzelczyk moved to adjourn, Seconded by Commissioner Neill; Approved unanimously.

Adjourned: 7:08PM

Attest:



Mr. Leon Nickles Jr.
President
Bexar County ESD No. 12



Dr. Charles Neill
Secretary
Bexar County ESD No. 12

