

**Bexar County
Emergency Services District No. 12
Special Meeting Minutes
April 16, 2024
6:00 P.M.**

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.

The Bexar County Emergency Services District No. 12 conducted a meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14229 FM 1346, St. Hedwig, Texas 78152 on January 30, 2024 and the following was discussed;

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

Commissioner Nickles called the meeting to order at 6:04 PM.

- 2. Establish Quorum.**

A quorum was present with Commissioner Nickles, Commissioner Strzelczyk, Commissioner Latka in attendance. Commissioner Pena arrived at 6:21 PM and at this time the Board has one vacancy.

- 3. Discussion and possible action on loan payment, term, and options.**

Operations Manager Padalecki presented the Board with the information on the Loan for the Pumper that he received back form the Loan Company.

After a short discussion on the different options Commissioner Latka moved to go with option number 2 Reduce the payment and keep the term the same (payment would go from \$64,089.00 to \$38,405.00 and would finish February 2032), Seconded by Commissioner Strzelczyk; Approved unanimously.

Commissioner Latka moved to resend the motion for option number 2, Seconded by Commissioner Strzelczyk; Approved unanimously.

Commissioner Strzelczyk moved to reopen the discussion on item 3, Seconded by Commissioner Pena; Approved unanimously.

Commissioner Pena moved to table this item and discuss at the next meeting on February 07, 2024, Seconded by Commissioner Strzelczyk; Approved unanimously.

- 4. 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.**

A representative for Marksman Construction went over the list of ADA deficiencies item by item and informed the Board the items that they (Marksman Construction) will take care of and the items that he and the Districts attorney whom was present at the meeting will get together on to ask for a variance on, He also discussed the estimated cost on several items that will need to be repaired and the length of time to make repairs.

Commissioner Strzelczyk moved to have Marksman Construction move forward with the items that need to be repaired and for the Districts Attorney to move forward with asking for a variance from the State on the items the Contractor thinks we should be able to get a variance on, Seconded by Commissioner Latka; Approved unanimously.

5. Discussion and possible action related to employees and matters thereof.
(Commissioner Leon Nickles)

A discussion was held with the Chief on he wants to notified if a complaint of any type is received. The Chief said he wanted to be notified immediately by phone and then follow up with a e-mail.

No action taken on this item discussion only.

6. Adjourn.

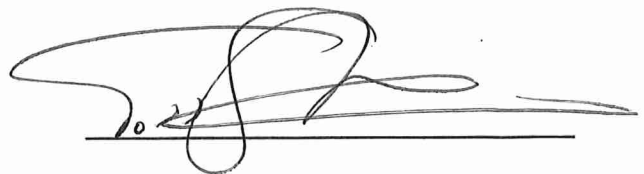
With no further business Commissioner Strzelczyk moved to adjourn, Seconded by Commissioner Pena; Approved unanimously.

7. Adjourned: 6:59 PM

Attest:



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



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