

**Bexar County  
Emergency Services District No. 12  
Meeting Minutes  
May 11, 2022  
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 April 14, 2022 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 6:01PM.

2. Establish Quorum.

A quorum was present with Commissioner Nickles, Commissioner Neill, Commissioner Latka and Commissioner Strzelczyk in attendance. Commissioner Pena arrived at 6:32PM.

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

There were no citizens signed up to speak.

4. Approval of Meeting Minutes from the March 9, 2022, meeting.

**Commissioner Strzelczyk moved to approve the 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.**

**Commissioner reviewed the run report but no one had any questions**

- b. Updates on Vehicles and Apparatus.**

**Assistant Chief Padalecki reported that Cummins brought in another tech to look at the Engine to see why it is throwing codes.**

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

**Chief Padalecki reported that he did not have any updates on 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 Grant matching fund request, Chief Padalecki also reported that they are still working on the TFS Grant.**

- 7. 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.**

No one was available from either the Fire Marshalls Office or Office of Emergence Management.

8. Discussion and possible action regarding design and construction related to matters to the new station building located at 11800 U.S. Highway 87.

Commissioner Nickles whom was chairing the meeting entered into Closed Meeting Under Statute 551.071 at 6:03PM, Commissioner Nickles resumed the open Meeting at 6:30PM.

9. 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.

Assistant Chief Padalecki gave the Board an update on the building.

Commissioner Neill moved to approve pay application no. 10 for \$179,022.93 seconded by Commissioner Latka; Approved unanimously.

Commissioner Strzelczyk moved to pay the Raba-Kister invoice for Testing in the amount of \$7343.60, Seconded by Commissioner Neill; Approved unanimously.

Assistant Chief Padalecki presented the Board with two drain grate designs for the apparatus bays.

10. Discussion, update, and possible action on design, cost, permits and any actions regarding the FM 1518 property station and administration offices.

Commissioner Strzelczyk moved to table the item at this time, Seconded by Commissioner Latka; Approved unanimously.

11. Discussion, update, and possible action on a tract of land to be purchase, for a future Fire Station location for the district.

Chief Padalecki reported that to date he has not found any land to purchase.

12. Discussion and update and possible action on the effects of the Coronavirus has had on the Districts Operations.

Assistant Chief Padalecki reported that at this time there have no changes to operations.

13. Discussion and possible action on purchasing, ordering, and canceling of any new apparatus for the department needs.

Commissioner Pena moved to purchase one (1) Dodge 2500 or 3500 being both are available and to leave the Ford on order and pay Cash for the purchase, Seconded by Commissioner Latka; Commissioners Nickles, Pena, Strzelczyk and Latka in favor Commissioner Neill opposed, Motion Carries.

Commissioner Neill moved to cancel the two (2) Pierce Ford F550 Mini Pumpers, Seconded by Commissioner Strzelczyk; Approved unanimously.

Commissioner Neill moved to purchase two (2) BME Internationals HV507 Model 34 Engines and one (1) Pierce Enforcer MEGA PUC Pumper, Seconded by Commissioner Pena; Approved unanimously.

14. Discussion and possible action on hiring additional staffing to meet the needs of the department.

Commissioner Pena moved to hire the Nine (9) additional staff for the District, Seconded by Commissioner Latka; 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 \$1,855,273.20 from all sources,

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

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

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

Commissioner Pena moved to table this item at this time, Seconded by Commissioner Neill; Approved unanimously.

**CLOSED MEETING ITEMS AND ACTION**

8. Discussion and possible action regarding design and construction related to matters to the new station building located at 11800 U.S. Highway 87.

Commissioner Strzelczyk moved to have the Attorney move forward as discussed in closed session, Seconded by Commissioner Neill; Approved unanimously.

16. Adjourn.

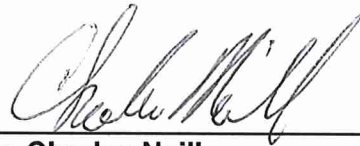
With no further business Commissioner Pena moved to adjourn, Seconded by Commissioner Strzelczyk; Approved unanimously.

17. Adjourned: 8:21PM.

Attest:



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



Dr. Charles Neill  
Secretary  
Bexar County ESD No. 12