

**Bexar County
Emergency Services District No. 12
Meeting Minutes
July 12, 2023
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 June 14, 2023 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 6:01 PM.

- 2. Establish Quorum.**

A quorum was present with Commissioner Nickles, Commissioner Strzelczyk, Commissioner Latka, Commissioner Neill and Commissioner Pena in attendance.

- 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 March 29, 2023, May 10, 2023 and May 30, 2023.**

Commissioner Neill moved to approve the March 29, 2023 and the May 10, 2023 and the May 30, 2023 meeting minutes as written, Seconded by Commissioner Strzelczyk; 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.

The Board reviewed the run report but no one had any questions.

b. Updates on Vehicles and Apparatus.

Chief Padalecki reported that all apparatus are up and running.

6. 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 was not in attendance.

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

Chief Padalecki reported that the contractor is still working on a few items and was unsure when they will be completed.

No action taken on this item.

- 8. 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 TIPS Pay application Number 9 for \$37,616.79, Seconded by Commissioner Latka; Approved unanimously.

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

Assistant Chief Padalecki reported that he did not have any updates at this time.

No action taken on this item.

- 10. Discussion and possible action on loan resolution for apparatus and equipment to be purchased.**

Commissioner Strzelczyk moved to table this item, Seconded by Commissioner Pena; 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 said that he did not have any updates at this time.

Assistant Chief Padalecki said he has been in contact with one of the developers about possibly donating some land for a station.

- 12. Discussion, update, and possible action Association of Emergency Services District of Bexar County.**

Assistant Chief Padalecki informed the board that with legislation that was passed in Austin in the last session that as of March 01, 2024 there will be no more debit caps on ESD's.

No action taken on this item.

- 13. Discussion and possible action on selling 2004 Freightliner Tender.**

Commissioner Neill moved to sell the truck for \$150,000.00 if we have the opportunity and we will discuss at the next meeting, Seconded by Commissioner Strzelczyk; Approved unanimously.

- 14. Discussion, and possible action on FY 2023 – 2024 budget.**

Only a discussion was held on this item, The budget committee decided to meet on June 26, 2023 to work on the budget.

- 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 \$2,899,509.30 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 Pena; Approved unanimously.

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


Commissioner Strzelczyk moved to table, Seconded by Commissioner Latka; Approved unanimously.


16. Adjourn.

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

17. Adjourned: 7:40 PM

Attest:


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


Dr. Charles Neill
Secretary
Bexar County ESD No. 12