

**Bexar County  
Emergency Services District No. 12  
Meeting Minutes  
August 16, 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 July 12, 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 6:04 PM.**

- 2. Establish Quorum.**

**A quorum was present with Commissioner Nickles, Commissioner Strzelczyk, Commissioner Latka, Commissioner Pena and Commissioner Neill 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 June 14, 2023.**

**Commissioner Lakta moved to approve the June 14, 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.**

**Assistant Chief Padalecki reported that one truck is in the shop for pump repairs.**

**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 there are no updates at this time.**

**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.

Chief Padalecki reported that there is still a leak above the sealing of the watch office and the contractor is still working on it.

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 that the Districts Attorney is still working on the contract with AG/CM.

No action taken on this item.

10. Discussion and possible action on Vehicle list on Insurance and any other matters to be considered with regards to Insurance.

Commissioner Latka moved to change the value of Truck # 1 to \$200,000.00 Truck # 2 to \$90,000.00 Truck # 4 to \$280,000.00 Truck # 5 \$2000,00.00 Truck # 6 to \$90,000.00 Truck # 7 to \$300,000.00 Truck # 9 to \$240,000.00 Truck # 12 to \$1,200,000.00 Truck # 13 to \$120,000.00 Truck # 14 to #125,000.00 Truck # 16 to \$200,000.00 Truck # 17 to \$125,000.00 and Item # 18 to \$10,000.00, Seconded by Commissioner Strzelczyk; 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.**

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

**Assistant Chief Padalecki informed that the association is working on a breakdown on what things they want to accomplish next session.**

**No action taken on this item.**

- 13. Discussion and possible action on Fire Recovery for billing.**

**Commissioner Neill moved to use Fire Recovery USA for billing of incidents of ESD No. 12 residents and non residents, Commissioner Pena Seconded; Commissioner Nickles, Commissioner Neill, Commissioner Strzelczyk and Commissioner Pena For. Commissioner Latka against. Motion carries 4 to 1 infavor.**

- 14. Discussion, and opening of Sealed bids received for 2004 Freightliner Tender.**

**Assistant Chief Padalecki opened the bids, The ranking are listed below.**

**#1 Sinton VFD Sinton Tx. \$205,000.00**

**#2 Mid America Fire Apparatus Rogerville Mo. \$176,100.00**

**#3 North Liberty County VFD Romayor Tx \$150,100.00**

**#4 Wilson County ESD No. 5 Floresville Tx \$150,000.00**

- 15. Discussion and possible action on 2023 – 2024 budget.**

**The board reviewed the rough budget numbers that the committee put together in there meeting.**

**Discussion only no action taken.**

**16. 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 \$3,172,515.66 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 Strzelczyk moved to table, Seconded by Commissioner Pena; Approved unanimously.**

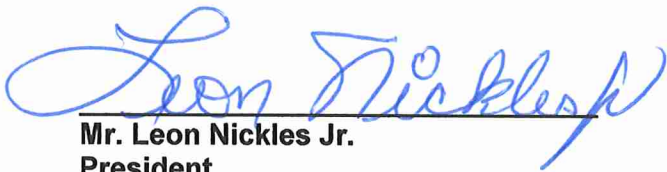
- d. **Discussion and possible action on new bank account for the districts needs.**

**17. Adjourn.**

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

18. Adjourned: 7:40 PM

Attest:



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



Dr. Charles Neill  
Secretary  
Bexar County ESD No. 12