

**Bexar County ESD 12 Fire and Rescue
Meeting Minutes
August 16, 2023
6:30 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 ESD 12 Fire Rescue 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 ESD 12 Fire and Rescue meeting to Order.

Commissioner Nickles called the meeting to order at 8.00 P.M.

2. Establish Quorum.

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

3. Citizen's to be heard (3 minutes time limit per individual).

There were no citizens signed up to speak.

4. Discussion and possible action on approving payments from loan account.

Commissioner Latka moved to make payments out of the escrow account for the Lucas Device for \$33,509.00 and the Stryker EKG Device for \$5,102.40 and Equipment Management Co. for \$79,289.75, Seconded by Commissioner Neill; Approved unanimously.

5. Approval of meeting minutes from June 14, 2023.

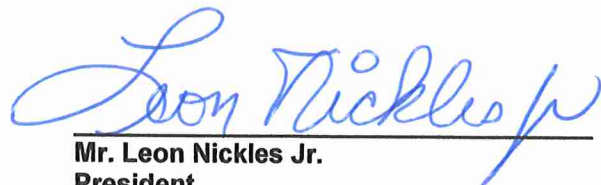
Commissioner Latka moved to approve the minutes from June 14, 2023 as written, Seconded by Commissioner Pena; Approved unanimously.

6. Adjourn.

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

7. Adjourned: 8:09 P.M.

Attest:



Mr. Leon Nickles Jr.
President
Bexar County ESD 12 Fire and Rescue



Dr. Charles Neill
Secretary
Bexar County ESD 12 Fire and Rescue