

Bexar County ESD 12 Fire and Rescue

Meeting Minutes

October 11, 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 September 13, 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 8.02 P.M.

2. Establish Quorum.

A quorum was present with Commissioner Nickles, Commissioner Strzelczyk, Commissioner Pena, Commissioner Latka and Commissioner Neill 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 Neill moved to make payments out of the escrow account for equipment for the new truck for \$27,208.83 to Advanced Rescue Systems, Seconded by Commissioner Latka; Approved unanimously.

5. Approval of meeting minutes from August 09, 2023.


Commissioner Neill moved to approve the minutes from August 09, 2023 Meeting as written, Seconded by Commissioner Strzelczyk; Approved unanimously.

6. Adjourn.


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

7. Adjourned: 8:05 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