

**Bexar County ESD 12 Fire and Rescue
Meeting Minutes
November 13, 2024
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 will conduct a meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14229 FM 1346, St. Hedwig, Texas 78152 the following was discussed;

1. Call the Bexar County ESD 12 Fire and Rescue meeting to Order.
Called to order at 7:15 PM.

2. Establish Quorum.

Four Commissioners present.
- President Todd Strzelczyk
- Secretary Bradley Chambers
- Treasurer Alex Pena
- Assistant Treasurer John Latka

3. Citizen's to be heard (3 minutes time limit per individual)
One Commissioner not present when called to order – Vice President Joe Ochoa

4. Approval of Meeting Minutes from October 9, 2024.

5. Commissioner John Latka made a motion to approve the minutes as presented. Commissioner Bradley Chambers seconded the motion. Approved unanimously.
Discussion and possible action on approving payments from loan account.

6. Financial Report.
No action taken.
a. Discussion and review of the Financial Report and revenue collected to date.

Discussion about the Profit & Loss/Budget vs. Actual.

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

Discussion regarding the bill to be paid for the

Commissioner John Latka made a motion to pay the bill and payroll in the amount of \$13,026.97. The motion was seconded by Commissioner Alex Pena. Approved unanimously.

7. Adjourn

Commissioner Bradley Chambers made a motion to adjourn at 7:24 PM. Commissioner John Latka seconded the motion. Approved unanimously.