

**Bexar County  
Emergency Services District No. 12  
Meeting Notice  
December 11, 2024  
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 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 Emergency Services District No. 12 Meeting to Order.**

Called to order at 6:00 PM

**2. Establish Quorum.**

Four Commissioners present.

- President Todd Strzelczyk
- Vice President Joe Ochoa
- Secretary Bradley Chambers
- Treasurer Alex Pena

One Commissioner not present when called to order – Assistant Treasurer John Latka

**3. Approval of Meeting Minutes from November 13, 2024, and Special Meeting minutes from November 20, 2024.**

Commissioner Joe Ochoa made a motion to approve the minutes as presented. Commissioner Alex Pena seconded the motion. Approved 4-0.

**4. Citizens Public Forum. (3 minutes time limit per individual)**

None

**5. Financial Report.**

- a. Discussion and review of the Financial Report and tax revenue collected to date.**

Review and discussion of Profit and Loss Budget vs Actual

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

Review of bills.

Commissioner Joe Ochoa made a motion to approve all District Bills for the month and payroll at a total of \$148,463.37. Commissioner Bradley Chambers seconded the motion. Approved 4-0.

- c. Discussion and action on approving payments from loan account.**

Commissioner Alex Pena made a motion to pay the loan in the amount of \$1,197,837.34. Commissioner Joe Ochoa seconded the motion. Approved unanimously.

- d. Discussion and possible action on the districts reserve account. (Commissioner Alex Pena)**

No action taken.

**6. 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.**

Fire Chief L. Padalecki provided a run report and answered questions regarding fire apparatus.

**7. Discussion with Bexar County Fire Marshal'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 ESD No. 12 and the surrounding area and any upcoming training opportunities.**

No representative present.

**8. Discussion and possible action on ESD holiday event for board member and staff of ESD. (ESD Ops. Manager)**

Discussion regarding a date for the ESD Holiday Event for Board Members and Staff.

- January 17, 2025, The Ranch House at 6:30 PM

**9. Discussion and possible action on attending SAFE-D conference in February 2025 in Round Rock Texas. (ESD Ops. Manager)**

Discussion regarding conference schedule and arrangement for Board Members attending.

**10. Discussion and possible action on update from hiring committee for the assistant administrator. (Commissioner Todd Strzelczyk)**

Commissioner Todd Strzelczyk announced the meeting was to go into Closed Session under Texas Government Code 551.071 and 551.074 at 6:35 PM. Commissioner Todd Strzelczyk announced the board was resuming an open meeting at 7:00 PM.

No action taken.

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

Commissioner Todd Strzelczyk announced the meeting was to go into Closed Session under Texas Government Code 551.071 and 551.074 at 6:35 PM. Commissioner Todd Strzelczyk announced the board was resuming an open meeting at 7:00 PM.

No action taken.

**12. Discussion and possible action on allowing new EMS provider for University Health system, to house units in Bexar County ESD 12 fire stations and to sign any required MOU.**

District Manager for Allegiance EMS George DeLaCerde. Questions were asked by Board Members regarding the deployment and allocation of resources. District Manager DeLaCerde informed the board of the deployment plan and discussed staffing, supervision and dispatch.

Commissioner Todd Strzelczyk announced the meeting was to go into Closed Session under Texas Government Code 551.071 and 551.074 at 6:35 PM. Commissioner Todd Strzelczyk announced the board was resuming an open meeting at 7:00 PM.

Commissioner Joe Ochoa made a motion to move forward as directed by counsel to enter into a contract and execute the contract with Allegiance. Commissioner Alex Pena seconded the motion. Approved 4-0.

**13. Discussion, update, and possible action Association of Emergency Services Districts of Bexar County.**

ESD Operations Manager L. Padalecki Jr., provided an update regarding legislative agenda.

SAFE-D Legislation Day is January 21, 2025 at the State Capital Building.

**14. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for January 15, 2024.**

January 15, 2025 at 6:00 PM

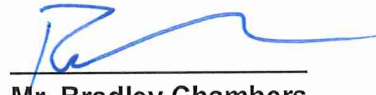
**15. Adjourn.**

Commissioner Bradley Chambers made a motion to adjourn at 7:06 PM. Commissioner Alex Pena seconded the motion. Approved 4-0.

**ATTEST:**



**Mr. Todd Strzelczyk**  
President  
Bexar County ESD No. 12



**Mr. Bradley Chambers**  
Secretary  
Bexar County ESD No. 12