

Bexar County ESD 12 Fire and Rescue
Meeting Notice
April 16, 2025
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 will be discussed;

1. Call the Bexar County ESD 12 Fire and Rescue meeting to Order.

The meeting was called to order at 7:14 PM.

2. Established Quorum.

Three Commissioners Present:

- President Todd Strzelczyk
- Assistant Treasurer John Latka
- Treasurer Alex Pena

Vice President Joe Ochoa and Secretary Bradley Chambers were not present.

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

There were no citizens present.

4. Approval of Meeting Minutes from March 19, 2025.

Commissioner Alex Pena made the motion to approve the meeting minutes as presented. Commissioner John Latka seconded the motion. Approved 3-0.

5. Financial Report.

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

Commissioner John Latka asked questions about the numbers on regarding payroll totals and inclusions. A review of the Financial Report, Profit and Loss Budget versus Actual was completed. No further questions asked on the financial report.


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

Commissioner Alex Pena made the motion to approve the bills as presented including payroll. Commissioner John Latka seconded the motion. Approved 3-0.

6. **Adjourn.**

Commissioner John Latka made the motion to adjourn the meeting at 7:17 PM.
Commissioner Alex Pena seconded the motion to adjourn. Approved 3-0.

ATTEST:

	John Latka Sr.	5-14-2025
Signature	Printed Name and Title	Date

	Todd Struckzyk	5/14/25
Signature	Printed Name and Title	Date