Bexar County ESD 12 Fire and Rescue Meeting Notice June 11, 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 7:43 PM.

2. Establish Quorum.

Three commissioners were present:

- President Todd Strzelczyk
- Vice President Joe Ochoa
- Secretary Bradley Chambers

Treasurer Alex Pena and Assistant Treasurer/ Assistant Secretary John Latka were not present.

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

There were no citizen's present.

4. Approval of Meeting Minutes from May 14, 2025.

Commissioner Joe Ochoa made a motion to approved the meeting minutes as presented. Commissioner Bradley Chambers seconded the motion. Approved 3-0.

- 5. Financial Report.
 - a. Discussion and review of the Financial Report and revenue collected to date.
 - b. Discussion and action on approving payment of all bills for the month including payroll.

Assistant Chief Lawrence Padalecki Jr. provided an update on the monies received from the East Central Fire Academy and ECISD. Commissioner Joe

Ochoa made a motion to approve the payment of all bills for the month, including payroll. Commissioner Bradley Chambers Seconded the motion. Approved 3-0.

6. Adjourn

Commissioner Bradley Chambers made a motion to adjourn the meeting at 7:46 PM. Commissioner Joe Ochoa seconded the motion. Approved 3-0; Meeting adjourned.

ATTEST:

Signature

Printed Name and Title

Date

Signature

Printed Name and Title

Date