Bexar County ESD 12 Fire and Rescue Meeting Notice July 09, 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 8:15PM.

2. Establish Quorum.

Four commissioners were present:

- President Todd Strzelczyk
- Vice President Joe Ochoa
- Treasurer Drew Lubianski
- Secretary / Assistant Treasurer Bradley Chambers

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

There were no citizens present.

4. Approval of Meeting Minutes from June 11, 2025.

Commissioner Joe Ochoa made the motion to approve the meeting minutes as presented. Commissioner Bradley Chambers seconded the motion. Approved 4-0.

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.

Assist Fire Chief Lawrence Padalecki Jr. provided an update on revenue and provided the bills for the month. Commissioner Joe Ochoa made the motion to approve the payment of all bills for the month including payroll. Commissioner Drew Lubianski seconded the motion. Approved 4-0.

6. Adjourn

Commissioner Joe Ochoa made the motion to adjourn the meeting at 8:24 PM. Commissioner Bradley Chambers seconded the motion. Approved 4-0 and the meeting was adjourned.

ATTEST:

JoeOchon President 08/20/25

Printed Name and Title

Signature