

Bexar County ESD 12 Fire and Rescue
Meeting Notice
August 20, 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 5:09PM.

- 2. Establish Quorum.**

Three commissioners were present:

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

- 3. Citizens to be heard (3 minutes time limit per individual)**

There were no citizens to be heard.

- 4. Approval of Meeting Minutes from July 09, 2025.**

Commissioner Drew Lubianski made the motion to approve the meeting minutes as presented. Commissioner Bradley Chambers seconded the motion. Approved 3-0.

- 5. Discussion and action regarding donation to Bexar County ESD 12 Fire and Rescue by Alamo Fireworks.**

Assistant Fire Chief Lawrence Padalecki Jr. discussed a recent offer regarding the donation of a Fire Truck to the Fire Academy by Alamo Fireworks. The benefits of this donation were discussed as it would be useful for current and future students undergoing the Fire Academy. Commissioner Drew Lubianski made the motion to give Assistant Fire Chief Lawrence Padalecki Jr. the authority to negotiate and accept a plan with Alamo fireworks on the potential donation. Commissioner Bradley Chambers seconded the motion. Approved 3-0.

6. Financial Report.

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

Assistant Fire Chief Lawrence Padalecki Jr. provided the board with the total revenue and financials for the month.

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

Commissioner Bradley Chambers made the motion to approval all district bills. Commissioner Drew Lubianski seconded the motion. There was no payroll made for this month. Approved 3-0.

7. Adjourn.

Commissioner Bradley Chambers made the motion to adjourn the meeting at 5:22PM. Commissioner Drew Lubianski seconded the motion. Approved 3-0.

ATTEST:



Signature

Bradley Chambers/Secretary 09/17/25

Printed Name and Title

Date



Signature

Jose Ochoa President 09/17/25

Printed Name and Title

Date