# Bexar County ESD 12 Fire and Rescue Meeting Notice September 17, 2025 4:30 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 5:00 PM.

#### 2. Establish Quorum.

There were three commissioners 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 present.

4. Approval of Meeting Minutes from August 20, 2025.

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

- 5. Financial Report.
  - 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 Fire Chief Lawrence Padalecki provided the board with one bill and the payroll for the month. He also provided an update to the board regarding the donation from Alamo Fireworks that is still in progress. Commissioner Drew Lubianski made a motion to approve all bills for the month including payroll. Commissioner Bradley Chambers seconded the motion. Approved 3-0.

#### 6. Adjourn

Commissioner Drew Lubianski made the motion to adjourn the meeting at 5:02 PM. Commissioner Bradley Chambers seconded the motion. Approved 3-0.

ATTEST:	Drew Lubianske	10/15/20
Signature	Printed Name and Title	Date
R	BRANEY CHAMBERS	10/15/25
Signature	Printed Name and Title	Date