Bexar County ESD 12 Fire and Rescue Meeting Notice October 15, 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 5:23PM.

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 September 17, 2025.

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

5. Financial Report.

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

Commissioner Drew Lubianski made a motion to approve the payment of all bills for the month including payroll. Commissioner Bradley Chambers seconded the motion.

6. Discussion and update on possible donation from Alamo Fireworks.

Administrative Assistant Marisa Ramirez provided an update on the donation of the firetruck from Alamo Fireworks. There has been no development currently and Assistant Fire Chief Lawrence Padalecki Jr. is still working with Alamo fireworks on the donation of the firetruck.

7. Adjourn

Commissioner Drew Lubianski made a motion to adjourn the meeting at 5:26 PM. Commissioner Bradley Chambers seconded the motion. Approved 3-0 and meeting adjourned.

ATTEST:	BRANEY CHAMBER SELBETAN	11/12/25
Signature	Printed Name and Title	Date
Mea) Joe Ochen	11/12/2025
Signature	Printed Name and Title	Date
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