

**Bexar County
Emergency Services District No. 12
Meeting Notice
November 12, 2025
4:00 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 Emergency Services District No. 12 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 Emergency Services District No. 12 Meeting to Order.

The meeting was called to order at 4:01 PM.

2. Establish Quorum.

There was a quorum present:

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

3. Citizens Public Forum. (3 minutes time limit per individual)

There were no citizens present.

4. Approval of Meeting Minutes from October 15, 2025.

Commissioner Drew Lubianski made a motion to approve the meeting minutes from October 15, 2025 as presented. Commissioner Bradley Chambers seconded the motion. Approved 3-0.

5. Financial Report.

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

Assistant Fire Chief Lawrence Padalecki Jr. provided the financial report to the board. The total reported Sales Tax Income was \$3855,716.23. The total reported Property Tax Income was

\$50,218.38. The total reported Delinquent Tax Income was \$2,442.72. There was discussion of a purchase made for the last fiscal year that did not hit the department financials until the current fiscal year.

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

Commissioner Bradley Chambers made a motion to approve the payment of all district bills for the month including payroll. Commissioner Drew Lubiasnki seconded the motion. Approved 3-0.

c. Discussion and action on approving payments from loan account.

There was one check issued from the loan account in the amount of \$19,178.75. Commissioner Bradley Chambers made a motion to approve the payment of the check from the loan account. Commissioner Drew Lubianski seconded the motion. Approved 3-0.

6. Report on items of interest to the Board by the Fire Chief. (There may be discussion on the following items.)

A. Run reports on calls for District and other items of interest.

Fire Chief Lawrence Padelcki Sr. provided an update to the board on the calls for district. The district ran a total of 169 calls for the month of October. The new truck for medical calls was delivered the station and is still undergoing final outfitting. Ladder Truck 193 had some issues and underwent repair. He also advised the board that current employment positions are full except for three spots which are set to be filled upon completed of the timeline for Station 193. There was one additional unit on deployment pending return; which was a part of nine Strike Teams deployed across the state due to the Red Flag warnings.

7. Discussion, update, and possible action on damage, repair, permits, RFQ process, RFP process, general contractor, engineering, architect, loan terms, cost, and any actions regarding Station 191.

The board was provided an update on the septic repairs for Station 191. The permit is still pending with the City of Saint Hedwig. The city advised that they needed additional documents to process the permit, which AGCM and the contractor, EOFF, are working to provide to the city so that repairs can begin.

8. Discussion update, and possible action on damage, repair, permits, RFQ process, RFP process, general contractor, engineering, architect, loan terms, cost, and any actions regarding the FM 1518/Station 193 property station and administration offices.

The board was provided an updated regarding Station 193. There was a programming meeting held with the Dockery Architects, which resulted in the selection of a master plan to be customized to the districts expectations. Survey work has been conducted on site at the 1518 property. The RFQ that was placed for the Geoengineering and Materials Testing has yielded eight firms, which are set to be ranked at the next Board Meeting.

9. Discussion and possible action on submitting proposal for purchasing temporary housing and relocation of temporary housing.

Assistant Fire Chief Lawrence Padalecki Jr and Fire Chief Lawrence Padalecki Sr. discussed the matter of the temporary housing for staff while the repairs are underway at Station 191. They viewed a building for purchase from another ESD and discussed the longevity and cost of purchasing the used building. The board also discussed the possibility of purchasing a modular building directly from the Ramtech manufacturer versus the purchase of a building which had already been utilized with wear and tear. The board discussed the costs, longevity of the buildings, future planning for a permanent station and current resources that are at the district's disposal for this project.

Commissioner Drew Lubianski made a motion to move forward with the Ramtech temporary house which consists of two buildings and aluminum entries in the amount of \$575,000.00. Commissioner Bradley Chambers seconded the motion. Approved 3-0.

10. Discussion and possible action on the scheduling and planning of Department Holiday Party.

The board discussed plans for the department holiday party and tentatively scheduled the party for January 10, 2026. Extra items such as employee gifts, recognition for staff and other financials will be discussed at the next board meeting.

11. Discussion, update, and possible action on the Association of Emergency Services Districts of Bexar County.

Assistant Fire Chief Lawrence Padalecki Jr. provided an update to the board on the Association of Emergency Services Districts of Bexar County. There was still active involvement of the Association with ongoing legislation. The next ESD Association Meeting is scheduled at Station 192 on November 13, 2025 at 12 PM.

12. Discussion, update and possible action on selling, leasing, purchasing and salvaging ESD owned vehicles.

The Board and Chiefs discussed the recent update regarding Attack 193. The truck was determined to be a total loss with a payment to be issued on the apparatus. Assistant Fire Chief discussed possible options for the use of the funds from the payment on the apparatus, which would need further discussion as the money was from a loan. There was also discussion on what action the board wanted to take with the 2012 Ford F350 which is currently not drivable or in service.

Commissioner Drew Lubianski made a motion to declare the 2012 Ford F350 vehicle as salvage and directed Assistant Fire Chief Lawrence Padalecki Jr. to sell or take action with the salvaged vehicle for a fair market value. Commissioner Bradley Chambers seconded the motion. Approved 3-0.

Assistant Fire Chief Lawrence Padalecki Jr. also discussed numbers and options for possible future purchases of apparatus for the district from the funds coming in from the totaled apparatus. He provided the board with the different types of apparatus for possible purchases that would benefit the needs of the district. President Joe Ochoa discussed the possibility of

having the funds put into a T-Bill in the interim while they determine the next steps with the funds as the fund have to be allocated for apparatus and equipment. The board decided to take no current action on the utilization of the funds and wait for an update on this matter at the next board meeting.

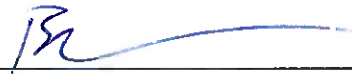
- 13. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for December 17, 2025.**

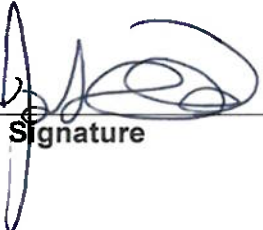
The next board meeting is scheduled for December 17, 2025 at 4:00 PM.

- 14. Adjourn.**

Commissioner Bradley Chambers made a motion to adjourn the meeting at 5:30 PM.
Commissioner Drew Lubiasnki seconded the motion. Approved 3-0 and meeting adjourned.

ATTEST:


Signature Printed Name and Title Date
BRADLEY CHAMBERS Secretary 12/17/25


Signature Printed Name and Title Date
Joe Ochoa President 12/17/25