



Bexar County ESD No. 12 Fire and Rescue

— The Pride of the East Side —



Meeting Minutes June 17, 2026

The Bexar County Emergency Services District No. 12 Fire and Rescue conducted a meeting at the Bexar County Emergency Services District No. 12, Fire Station 191, located at 14229 FM 1346, St. Hedwig, Texas 78152, to discuss the following:

1. **Call the Bexar County ESD 12 Fire and Rescue meeting to order.** – *Joe Ochoa called the meeting to order at 5:30 PM (17:30).*
2. **Establish a quorum.** – *A quorum was established with Joe Ochoa, Drew Lubianski, and Dough Merritt present. Diane Hardin and Bradley Chambers were absent.*
3. **Citizens to be heard (3-minute time limit per individual)** – *There were no requests for Citizens to be heard.*
4. **Approval of Meeting Minutes from May 20, 2026.** – *Drew Lubianski motioned to approve the May 20, 2026, meeting minutes as presented, with a second from Doug Merritt. The motion carried with 3 Ayes and 0 Nays.*
5. **Discussion and action regarding the following financial items:**
 - a. **Monthly Financial Reports**
 - b. **Authorization to pay/ratify bills due/paid to include payroll**
Doug Merritt motioned to approve items 5.a & 5.b. as presented with a second from Drew Lubianski. The motion carried with 3 Ayes and 0 Nays.
6. **Adjourn** – *Drew Lubianski motioned to adjourn the meeting at 5:34 PM (17:34), with a second from Doug Merritt. The motion carried with 3 Ayes and 0 Nays.*

ATTEST

Signature

Joe Ochoa / President

Printed Name and Title

7/15/26

Date

Signature

Drew Lubianski / Treasurer

Printed Name and Title

7/15/26

Date