



Bexar County Emergency Services District No. 12



— The Pride of the East Side —

Meeting Minutes June 17, 2026

The Bexar County Emergency Services District No. 12 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 Emergency Services District No. 12 meeting to order.** – *Commissioner Ochoa called the meeting to order at 4:00 PM (16:00).*
2. **Establish a quorum.** – *A quorum was established with Commissioner Ochoa, Commissioner Lubianski, and Commissioner Merritt present. Commissioner Hardin and Commissioner Chambers were absent.*
3. **Citizens Public Forum. (3-minute time limit per individual)** – *There were no requests for Citizens Public Forum.*
4. **Discussion, update, and action regarding changes to bank accounts, treasury bills, bonds, loans, and signature cards.** – *Updates were provided on the status of the new signature cards. There was no action taken on item 4.*
5. **Approval of Meeting Minutes from May 20, 2026.** – *Commissioner Lubianski motioned to approve the meeting minutes from May 20, 2026, as presented with a second from Commissioner Merritt. The motion carried with 3 Ayes and 0 Nays.*
6. **Discussion and action regarding the following financial items:**
 - a. **Monthly Financial Reports**
 - b. **Investment Report**
 - c. **Authorization to pay/ratify bills due/paid to include payroll**
 - d. **Authorization of payments from the loan account**
– *There was no action taken on item 6.d.*
 - e. **Authorized cardholders on the Frost/Commerce Bank credit card account**
 - f. **Schedule for setting the 2026 tax rate**
– *There was no action taken on item 6.f.*
 - g. **Bexar County Tax Assessor-Collector 2026 tax rate questionnaire**
Commissioner Lubianski motioned to approve items 6.a. – 6.c., 6.e. & 6.g. as presented, approving the closing of a credit card of a former employee and adding cards for Josh Brown and Deployments, and approving the tax rate questionnaire with a M&O balance of \$845,000. A second to the motion was made by Commissioner Merritt. The Board then discussed item 8.
7. **Discussion, update, and possible action regarding the Monthly Fire Chief Report. (There may be discussion on the following items.)**
 - a. **Run reports on calls for District and other items of interest.**



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b. Camera recording and monitoring systems for apparatus.

Updates on run reports and camera systems were provided. There was no action taken on item 7.

- 8. Discussion, update, and possible action on damage, repair/renovation, permits, RFQ process, RFP process, architectural agreement, specifications, plans, loan terms, cost, general contractor, engineers, temporary and permanent building, update on septic systems, and any actions regarding Station 191 and Station 193 and administrative offices and any item related thereto.** – *The meeting entered closed session pursuant to Texas Government Code 551.071 and 551.072 at 4:57 PM (16:57). The meeting entered open session at 5:06 PM (17:06) with no action taken in closed session. Commissioner Lubianski motioned to approve the three alternative bids from W.R. Griggs in the amount of \$166,000, with a second from Commissioner Merritt. The motion carried with 3 Ayes and 0 Nays. Commissioner Lubianski motioned to approve a loan in the amount of \$10,000,000 for the construction of Fire Station 193 and the remodel of Fire Station 191, upon review and approval by legal counsel authorizing Commissioner Ochoa to execute the agreement. Commissioner Merritt made a second to the motion. The motion carried with 3 Ayes and 0 Nays.*
- 9. Discussion, update, and possible action on disposition of excess or salvaged equipment and vehicles.** – *Update was provided on the 2012 F350 which was sold for \$2,000. There was no action taken on item 9.*
- 10. Discussion and possible action on property, real property, real estate and any matters related thereto.** – *There was no action taken on item 10.*
- 11. Discussion and possible action on the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, benefits, retirement, resignation, reassignment of responsibilities, complaints, information requests, and department policies of public officers, commissioners, members, or employees.** – *There was no action taken on item 11.*
- 12. Discussion and possible action regarding agreed values on vehicles and trailers for insurance coverage renewal.** – *Commissioner Lubianski motioned to authorize General Manager Padalecki and Administrator Brown to determine the agreed values for the insurance renewal, with a second from Commissioner Merritt. The motion carried with 3 Ayes and 0 Nays.*
- 13. Discussion, update, and possible action on the Association of Emergency Services Districts of Bexar County.** – *Updates were provided on the Association's and Foundation's Public Safety Expo and Gala. There was no action taken on item 13.*
- 14. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for July 15, 2026.** – *The next regular meeting is scheduled for July 15, 2026, and a special meeting is scheduled for July 29, 2026, at 4:00 PM.*
- 15. Adjourn** – *Commissioner Lubianski motioned to adjourn the meeting at 5:29 PM (17:29), with a second from Commissioner Merritt. The motion carried with 3 Ayes and 0 Nays.*



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ATTEST

Signature

Joe Ochon, President

Printed Name and Title

7/15/26

Date

Signature

Drew Lobienko Treasurer

Printed Name and Title

7/15/26

Date