

**Bexar County ESD 12 Fire and Rescue
Meeting Minutes
February 07, 2024
6:30 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 conducted a meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14229 FM 1346, St. Hedwig, Texas 78152 on January 10, 2024 and the following was discussed;

- 1. Call the Bexar County ESD 12 Fire and Rescue meeting to Order.**

Commissioner Nickles called the meeting to order at 8:16 P.M.

- 2. Establish Quorum.**

A quorum was present with Commissioner Nickles, Commissioner Pena, Commissioner Strzelczyk and Commissioner Latka were in attendance. At his time the Board has one vacancy.

- 3. Citizen's to be heard (3 minutes time limit per individual).**

There were no citizens signed up to speak.

4. Discussion and possible action on approving payments from loan account.

Commissioner Latka moved to pay for equipment purchased for the new trucks out of the Escrow Account in the amount of \$14,849.69, \$16,795.00 and \$2,110.80, Seconded by Commissioner Strzelczyk; Approved unanimously.

5. Approval of meeting minutes from September 13, 2023, October 08, 2023 and December 13, 2023.


Commissioner Latka moved to approve the minutes from September 13, 2023, October 08, 2023 and December 13, 2023 as written and have Commissioner Pena sign the minutes, Seconded by Commissioner Strzelczyk; Approved unanimously.

6. Adjourn.

With no further business Commissioner Latka moved to adjourn, Seconded by Commissioner Pena; Approved unanimously.

7. Adjourned: 8:42 P.M.

Attest:


Mr. Leon Nickles Jr.
President
Bexar County ESD 12 Fire and Rescue



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