

**Bexar County ESD 12 Fire and Rescue**

**Meeting Minutes**

**July 12, 2023**

**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 June 14, 2023 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 7.41 P.M.**

- 2. Establish Quorum.**

**A quorum was present with Commissioner Nickles, Commissioner Neill, Commissioner Pena Commissioner Strzelczyk and Commissioner Latka were in attendance.**

- 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 obtaining loan for trucks and equipment along with resolution if any.

Commissioner Latka moved to use \$400,000.00 for equipment for Heavy Rescue and \$170,000.00 for equipment for Tanker Pumper, Seconded by Commissioner Pena; Approved unanimously.

5. Approval of meeting minutes from March 08, 2023 and April 12, 2023.

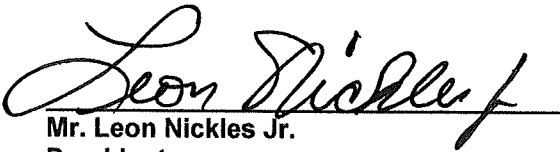
Commissioner Strzelczyk moved to approve the minutes from May 10, 2023 as written, Seconded by Commissioner Latka; Approved unanimously.

6. Adjourn.

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

7. Adjourned: 7:58 P.M.

Attest:

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

  
Dr. Charles Neill  
Secretary  
Bexar County ESD 12 Fire and Rescue