

To: 2103382813

From: Lysset De Luna

5/10/2024 10:21:36 AM p. 2 of 6



**Bexar County
Emergency Services District No. 12
Meeting Notice
May 15, 2024
6:00 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 1348, St. Hedwig, Texas 78152 the following will be discussed;

1. Call the Bexar County Emergency Services District No. 12 Meeting to Order. @ 6:10 pm
2. Establish Quorum. Present - Alex, Leon, JL, Todd.
3. Citizen's Public Forum. (3 minutes time limit per individual). None
4. Approval of Meeting Minutes from April 16, 2024 and Special Meeting Minutes May 6, 2024. Todd made motion to accept 4/16/24 JL second motion passed.
JL made motion to accept 5/6/24 Alex second motion passed.
5. 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.
Total runs YTD - 595

6. **Discussion with Bexar County Fire Marshall's Office or the Emergency Management Coordinator on the growth in the area and other items of interest to the district within the boundaries of the ESD No. 12 and the surrounding area and any upcoming training opportunities** Update on OIS is coming soon.

7. **To review and take an action regarding construction, repairs, or renovations to District real property, including, but not limited to, construction payments and fees, review and approve change orders, permitting, engaging in professional services for District construction projects and selection of General Contractor for District construction projects** ** Closed session *** 551-071

8. **Discussion and possible action on giving a letter of recommendation.** Todd made motion for Mr. Wilson to write letter of recommendation. JL second - motion passed.

9. **Discussion, update, and possible action on design, cost, permits and any actions regarding the FM 1518 property station and administration offices.** ** Closed session ** 551-071

10. **Discussion and possible action on Vehicles to be sold or purchased as the district see the needs.** Shawn Wherry (Siddons-Martin) push trucks back is a possibility on both trucks. Pumper Tender 1 month out, Pumper 1 yr, out. BME app. to view

11. **Discussion, update, and possible action on a tract of land to be purchased, for a future Fire Station location for the district.** ** Closed Session *** 551-071

12. **Discussion, update, and possible action Association of Emergency Services Districts of Bexar County.** Update from Josh Brown, Josh talked about the battle to go against PIDS & SIDS. He also mentioned to try an pool all ESD together to get better insurance rates.

13. **Discussion and possible action on ESD policies on paying bills, payroll, and any other matters.** JL made motion to wait until further information from the auditor. Todd seconded. Motion passed.
14. **Discussion and possible action ESD Bond terms and conditions, on loan payment, terms, and conditions and T-Bills terms and conditions.** Josh Brown on T-Bills can offset loan interest. Can earn more money than interest on loan
15. **Discussion and possible action on purchasing training truck. (Battalion Chief Griffin)** Have not heard more. Alex made motion to table, Todd seconded - passed
16. **Discussion and possible action on breakdown on cost of deployment and reimbursement amount requested for deployment. (Commissioner Leon Nickles)**
Alex motion to table - JL second - Passed
17. **Discussion and possible action on Districts website. (Commissioner Leon Nickles)** Got with Todd LJ got website up to date - No action
18. **Discussion and possible action on the 2023 - 2024 Fiscal Year Budget. (Commissioner Leon Nickles)** No action
19. **Discussion and possible action on income and revenue of school training. (Commissioner Leon Nickles)** No action
20. **Discussion and possible action on a working capital loan. (Commissioner John Latka)** *** closed session ***
21. **Financial Report.**
 - a. **Discussion and review of the Financial Report and tax revenue collected to date.** 3.157079.60
 - b. **Discussion and action on approving payment of all District bills for the month including payroll.** Alex made motion to pay all bills and payroll - JL second - Passed

- c. Discussion and action to transfer funds between Bank Accounts as needed. No action
- d. Discussion and possible action on new bank accounts for the district's needs. No Action
- e. Discussion and possible action on the districts reserve account. (Commissioner Alex Pena) No Action
- f. Discussion and possible action on removing Social Security and having a 457b account for the employees. Josh Brown gave us an update, how they have done a 457b and how it works. Does not have to be 100% participation.

22. Discussion and possible action regarding Public Information Request *
Closed session

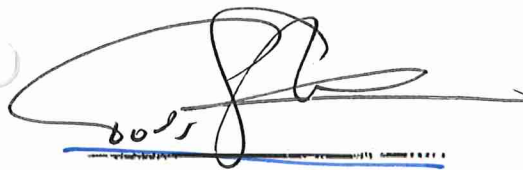
23. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for June 12, 2024. JL motion to adjourn Alex second - Passed @ 8:59 pm

24. Adjourn. 8:59 pm

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78208 before 5:00PM April 12, 2024, and at the Bexar County ESD No. 12 Fire Station No. 191 located at 14229 FM 1346, St. Hedwig, Texas 78162, and on the Bexar County ESD No. 12 Web Site 72 Hours prior to the Meeting.

Note: The Board of Emergency Services District No. 12 Commissioners reserves the right to enter Closed Meetings under Chapter 661, Texas Government Code, on any item posted on its agenda, as appropriate.

Attest



FILE INFORMATION

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