

Bexar County ESD 12 Fire and Rescue
Meeting Minutes
June 17, 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 will conduct a meeting at the Bexar County ESD 12 Fire Department Station 191 located at 14229 FM 1346, St. Hedwig, Texas 78152 the following was discussed;

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

Called to order at 9:54 PM

2. Establish Quorum.

All Commissioners present.

- President Todd Strzelczyk
- Vice President Joe Ochoa
- Secretary Bradley Chambers
- Treasurer Alex Pena
- Assistant Treasurer John Latka

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

No citizens to be heard.

4. Approval of Meeting Minutes from April 16, 2024.

Commissioner Joe Ochoa made a motion to approve the Meeting Minutes from April 16, 2024. Commissioner John Latka seconded the motion. Approved unanimously.

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

No action taken

6. Discussion and possible action on setting up Payroll using Bexar County Fire / Rescue EIN.


Discussion by Assistant Chief L. Padalecki Jr. regarding setting up EIN and separate accounts regarding business related to the school.

Commissioner John Latka made a motion to move all school business to Bexar County ESD 12 Fire and Rescue. The motion was seconded by Commissioner Alex Pena.
Approved unanimously.

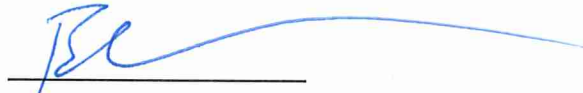
7. Adjourn

Commissioner Joe Ochoa made a motion to adjourn at 9:59 PM. Commissioner John Latka seconded the motion. Approved unanimously.

ATTEST:



Mr. Todd Strzelczyk
President
Bexar County ESD 12 Fire and Rescue



Mr. Bradley Chambers
Secretary
Bexar County ESD 12 Fire and Rescue