

**Bexar County
Emergency Services District No. 12
Public Hearing and Meeting Notice
September 12, 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 1346, St. Hedwig, Texas 78152 the following will be discussed;

1. Call the Bexar County Emergency Services District No. 12 Meeting to Order.

Called to order at 6:01 PM.

2. Establish Quorum.

Four Commissioners present.

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

One Commissioner not present when called to order – Commissioner Alex Pena

- Treasurer Alex Pena arrived to the meeting at 6:29 PM.

3. Public Hearing on the proposed 2024 tax rate. (3 minutes time limit per individual).

Public Hearing commenced at 6:01 PM

Public Hearing ended at 6:15 PM

4. Approval of Meeting Minutes from August 19, 2024, and August 26, 2024.

Commissioner Joe Ochoa made a motion to approve the minutes as presented. Commissioner Bradley Chambers seconded the motion. 4-0 Motion approved.

5. Citizens Public Forum. (3 minutes time limit per individual)

None.

6. Financial Report.

- a. Discussion and review of the Financial Report and tax revenue collected to date.**

Review and discussion of balance sheet

Review and discussion of the Financial Outlook through FYE 2023-2024 and Calendar Year 2024.

No action taken

- b. Discussion and action on approving payment of all District bills for the month including payroll.**

Review of bills and checks.

Commissioner Bradley Chambers made a motion to approve all District Bills for the month including payroll and a loan payment at a total of \$1,339,133.76. Commissioner Joe Ochoa seconded the motion. Approved unanimously.

- c. Discussion and possible action on the districts reserve account. (Commissioner Alex Pena)**

No action taken.

- 7. Action to approve Order No. 09122407A of Bexar County Emergency Services District No. 12. Levying the ad valorem taxes for the 2024 Tax Year at the rate of \$0.10 per \$100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 12 to provide revenue for maintenance and operations needs for the 2024 – 2025 fiscal year; and at the rate of \$0.00 per \$100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 12 to provide revenue for debt services needs for the 2024 – 2025 fiscal year. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.42 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON \$100,000 HOME BY APPROXIMATELY \$74.20.**

Commissioner Joe Ochoa made a motion to waive the reading of the resolution. Commissioner John Latka seconded. Approved unanimously.

Commissioner Bradley Chambers made a motion that the tax rate be increased by the adoption of a tax rate of \$0.10 which is effectively 7.42 percent increase in the tax rate. Commissioner John Latka seconded the motion. Approved unanimously.

8. **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.

Fire Chief L. Padalecki discussed a brush truck that is in the shop for repairs (Alternator and Turbo Issue).

9. **Discussion with Bexar County Fire Marshal'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.**

Discussion by Mr. Chris Herrera – No major updates – Budget was increased for ESD Trainings – County will try to host two County sponsored ESD trainings a year

10. **Discussion and possible action on health care coverage provide by the district.**

Mr. Tom Newby with VFIS discussed Medical, Dental and Vision coverage that is provided by the District.

Commissioner Joe Ochoa made a motion to approve Cigna Healthcare as the Districts Medical, Dental and Vision coverage. Commissioner Bradley Chambers seconded the motion. 4-0. Motion approved.

11. **Discussion and possible action on reviewing RFP for 457b and moving forward with providing set up.**

Discussion by ESD Operations Manager L. Padalecki Jr. discussed 457b RFPs that were submitted and additional information that was received. Discussion by Mr. Josh Brown regarding 457b plans and administration fees.

ESD Operations Manager L. Padalecki Jr. was directed to make contact with Mission Square Retirement and inquire about additional fees related to a third party administrator.

Commissioner Joe Ochoa made a motion to table until next month. Commissioner Alex Pena seconded. Approved unanimously.

12. **Discussion, update, and possible action on design, cost, permits and any actions regarding the FM 1518 property station and administration offices.**

No action taken.

13. **Discussion, update, and possible action on a tract of land to be purchased, for a future Fire Station location for the district.**

No action taken.

14. Discussion, update, and possible action Association of Emergency Services Districts of Bexar County.

ESD Operations Manager L. Padalecki Jr., discussed efforts that the ESD Association has been making on the legislative level and with other initiatives.

15. Discussion and possible action on T-Bills terms and conditions.

ESD Operations Manager L. Padalecki Jr., updated the Board regarding T-Bills and setup requirements.

16. Discussion and possible action on Vehicles to be sold or purchased as the district see the needs.

ESD Operations Manager L. Padalecki Jr., updated the Board regarding E192. A deposit of \$50,000 was left by a group. The check is to be deposited into the Savings Account. The interested party inquired about the rear tires being replaced and a DEF leak being repaired.

17. Discussion and possible action on ESD policies on paying bills, payroll, and any other matter that pertains to Bills.

ESD Operations Manager L. Padalecki Jr., advised that there is no update on the policies.

Commissioner John Latka made a motion to table until next meeting. Commissioner Alex Pena seconded. Approved unanimously.

18. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for ~~October 10, 2024~~.

October 9, 2024 at 6:00 PM

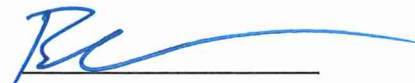
19. Adjourn.

Commissioner Joe Ochoa made a motion to adjourn at 8:12 PM. Commissioner Alex Pena seconded the motion. Approved unanimously.

ATTEST:



**Mr. Todd Strzelczyk
President
Bexar County ESD No. 12**



**Mr. Bradley Chambers
Secretary
Bexar County ESD No. 12**