

**Bexar County
Emergency Services District No. 12
Meeting Notice
February 12, 2025
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 was discussed;

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

Called to order at 6:00 PM

2. Establish Quorum.

Five Commissioners present.

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

3. Approval of Meeting Minutes from January 15, 2025.

Commissioner Joe Ochoa made a motion to approve the minutes as presented. Commissioner John Latka seconded the motion. Approved 4-0.

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

- One Citizen for Public Comment – Phillip Walker spoke about membership to an air medical company

5. Financial Report.

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

Review and discussion of Profit and Loss Budget vs Actual

Review of sales tax information

Commissioner John Latka made a motion to approve move \$800,000 from the Frost Savings Account into Treasury Bills and to keep in Treasury Bills until needed for operations. payroll. Commissioner Alex Pena seconded the motion. Approved 4-0.

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

Review of bills.

Commissioner Joe Ochoa made a motion to approve all District Bills for the month and payroll. Commissioner Bradley Chambers seconded the motion. Approved 4-0.

c. Discussion and action on approving payments from loan account.

No action taken

6. 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 advised that the total call volume for January 2025 was 192. E192 was transferred to the buyer. Chief L. Padalecki advised that a truck with a crew was deployed to support TIFMAS and the crew has returned. Chief L. Padalecki advised that there was damage to fire hose due to an incident and an additional incident involving damage to a hydrant and fire apparatus.

7. 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 ESD No. 12 and the surrounding area and any upcoming training opportunities.

No representative was present from the Bexar County Fire Marshal's Office.

8. Discussion and possible action on update from hiring committee for the assistant administrator. (Commissioner Todd Strzelczyk)

Commissioner Todd Strzelczyk announced the meeting was to go into Closed Session under Texas Government Code 551.072 and 551.074 at 6:29 PM. Commissioner Todd Strzelczyk announced the board was resuming an open meeting at 7:15 PM.

Commissioner Bradley Chambers made a motion to hold a special meeting on February 26, 2025 at 6:00 PM regarding the hiring of an Assistant Administrator. Commissioner Joe Ochoa seconded the motion. Approved 4-0

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

Commissioner Todd Strzelczyk announced the meeting was to go into Closed Session under Texas Government Code 551.072 and 551.074 at 6:29 PM. Commissioner Todd Strzelczyk announced the board was resuming an open meeting at 7:15 PM.

No action taken

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

ESD Operations Manager L. Padalecki Jr., advised that four bills were filed (Fixed Boundaries, PIDs go back to a vote, Threshold of Bills, Repeal sales tax use on residential utilities)

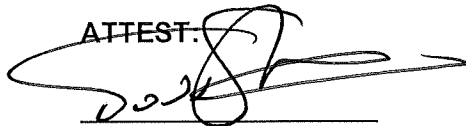
11. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for March 12, 2025.

March 19, 2025 at 6:00 PM

12. Adjourn.

Commissioner Joe Ochoa made a motion to adjourn at 7:19 PM. Commissioner Bradley Chambers seconded the motion. Approved 4-0.

ATTEST.



Mr. Todd Strzelczyk
President
Bexar County ESD No. 12



Mr. Bradley Chambers
Secretary
Bexar County ESD No. 12

Johnny L. Ochoa Jr.