

**Bexar County ESD 12 Fire and Rescue
Meeting Notice
February 12, 2025
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 7:20 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. **Citizen's to be heard (3 minutes time limit per individual)**

None

4. **Approval of Meeting Minutes from January 15, 2025.**

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

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

No action taken

6. Financial Report.

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

Review of Profit and Loss Statement

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

Commissioner John Latka made a motion to pay all bills for the month including payroll. Commissioner Alex Pena seconded the motion. Approved 4-0

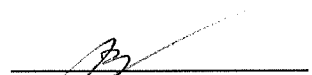
7. Adjourn

Commissioner Bradley Chambers made a motion to adjourn at 7:23 PM. Commissioner Alex Pena seconded the motion. Approved 4-0.

ATTEST:



Mr. Todd Strzelczyk
President
Bexar County ESD No. 12


~~Mr. Bradley Chambers~~ Johnny Latka Sr.
Secretary
Bexar County ESD No. 12