

**Bexar County
Emergency Services District No. 12
Meeting Notice
March 19, 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 meeting to order at 6:02PM

2. Establish Quorum.

Four Commissioners are present.

- President Todd Strzelczyk
- Vice President Joe Ochoa
- Treasurer Alex Pena
- Assistant Treasurer Jon Latka

Secretary Brad Chambers Absent

3. Approval of Meeting Minutes from February 12, 2025 and Special Meeting February 26, 2025.

Commissioner John Latka made the motion to approve meeting minutes for monthly and special meeting. Commissioner Joe Ochoa seconded the motion. Approved 4-0

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

None

5. Financial Report.

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

Commissioner Joe Ochoa asked question on property vs sales tax projections.

Review of Profit and Loss Budget vs Actual

Review of sales tax information

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

Review of bills.

Commissioner Joe Ochoa made the motion to approve bills as presented

including payroll. Commissioner John Latka 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.

Chief Padalecki presented the call volume for the month of February 2025 of 135 total calls.

Commissioner Todd Strzelczyk told the board that there will be a citizen's fire academy this summer to provide people in the community to learn about what the ESD does. They will obtain CPR card, along with fire extinguisher training.

7. 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 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 551.074 at 6:46PM. Commissioner Todd Strzelczyk announced that the board was resuming an open meeting at 6:57 PM.

Commissioner Joe Ochoa made the motion to offer what was presented. Commissioner John Latka seconded the motion. Approved 4-0

9. Discussion and possible action on purchasing iPad's to be used by ESD Commissioners for email communications. (Commissioner Johnny Latka)

Commissioner Alex Pena made a motion to purchase Ipads with case & keyboards for no more than \$1,700. Commissioner John Latka seconded the motion. Approved 4-0

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

Commissioner Joe Ochoa made a motion to table item. Commissioner John Latka seconded the motion. Approved 4-0

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

ESD Operations Manager L. Padalecki Jr., advised that the same four bills have been filled, and are in the process of moving through different stages.

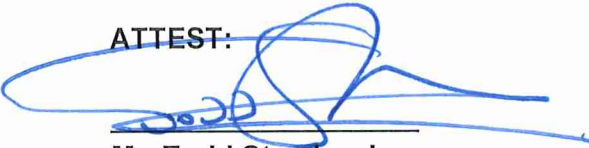
12. Determine date, time, and possible agenda items for the next regular meeting. The next regular meeting is tentatively scheduled for April 16, 2025.

April 16, 2025, at 6:PM


13. **Adjourn.**

Commissioner Joe Ochoa made the motion to adjourn at 6:58PM Commissioner John Latka seconded the motion to adjourn. Approved 4-0

ATTEST:



Mr. Todd Strzelczyk
President
Bexar County ESD No. 12



Mr. Bradley Chambers *Johnny Latka Jr.*
Secretary *Asst. Treasurer*
Bexar County ESD No. 12