

**Bexar County
Emergency Services District No. 12
Meeting Notice Rescheduled
November 20, 2017
6:00 P.M.**



The Bexar County Emergency Services District No. 12 will conduct a meeting at the St. Hedwig Volunteer Fire Department, 14229 FM 1346, St. Hedwig, Texas 78152 on November 20, 2017 beginning at 6:00P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 12 Meeting to Order.
2. Establish Quorum.
3. Citizen's Public Forum. (3 minutes time limit per individual).
4. Approval of the Meeting Minutes from the October 11, 2017 Regular Meeting.
5. Discussion and appropriate action on amending the amount the Service Provider Will be allowed to spend the Month of October and November from \$15,400.00 to \$17,653.33.
6. Report on items of interest to the Board by a representative of the St. Hedwig Volunteer Fire Department Board. (There may be discussion on the following items.)
 - a. Run report on calls for the District.
 - b. Finance reports and bills to be reviewed for the Service Provider's expenditures for the prior month.
 - c. Updates on any grants for the service provider (St. Hedwig Fire Dept.).

- 7. Discussion and Possible Action on any Grant matching fund request by the St. Hedwig Fire Department.**
- 8. Discussion and possible action with the St. Hedwig Fire Chief about dispatched calls And responses and mutual aid.**
- 9. Discussion and Appropriate action with St. Hedwig Volunteer Fire Department and The District Officials on the new Service Provider Contract.**
- 10. Discussion and Appropriate action with Lone Oak Volunteer Fire Department and District Officials on the new Service Provider Contract.**
- 11. Discussion and Appropriate action to approve the purchase of a 2.5 Ton 4X4 Cargo Truck for Cannibalization for \$1,500.00 and a 5 Ton 4X4 Cargo Truck for \$5,500.00 From Federal Surplus Property Program.**
- 12. Discussion and Appropriate action on the purchase of a new File Cabinet and Associated supplies for the New File Cabinet.**
- 13. Discussion and review of the completed 2017 Census of Government, Survey of Public Employment & Payroll.**
- 14. Financial Report.**
 - a. Discussion, review and appropriate action on the Financial Report and tax revenues collected to date.**
 - b. Discussion and appropriate action on approving payment for District bills.**
 - c. Discussion and appropriate action on approving the Service Provider's bills paid for the month and as presented in Agenda item 6.b..**

- d. Discussion and appropriate action on approving the Service Provider's payment for the month.
-
- 15. Determine date, time and possible agenda items for the next meeting. The next regular Meeting is tentatively scheduled for December 13, 2017.
-
- 16. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM November 16, 2017 and at the St. Hedwig Volunteer Fire Department located at 14229 FM 1346, St. Hedwig, Texas 78152, 72 Hours prior to the Meeting.

Note: The Board of Emergency Services District No. 12 Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.