

**Bexar County
Emergency Services District No. 12
Meeting Notice
February 13, 2019
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 February 13 2019 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 January 9, 2019 Meeting.
5. Report on items of interest to the Board by a representative of the St. Hedwig Volunteer Fire Department Board and Fire Chief. (There may be discussion on the following items.)
 - a. Run report on calls for the District and other items of interest.
 - b. Finance reports showing revenue and expenditures and monthly activity reports including all bills for the Service Provider's expenditures for the prior month.
 - c. Updates on any grants for the service provider (St. Hedwig VFD).
6. Discussion and Possible Action on any Grant matching fund request by the St. Hedwig VFD.

7. Report on items of interest to the Board by a representative of the Lone Oak Volunteer Fire Department Board and Fire Chief. (There may be discussion on the following items.)
 - a. Run report on calls for the District and other items of interest.
 - b. Finance reports showing revenue and expenditures and monthly activity reports including all bills for the Service Provider's expenditures for the prior month.
 - c. Update on any grants for the service provider (Lone Oak VFD).
8. Discussion and Possible Action on any Grant matching fund request by Lone Oak VFD.
9. Discussion with the 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 surrounding area and any upcoming training opportunities.
10. Discussion and action and update on the Chassis Grant and the Type 3 Engine and delivery date and loan options and current interest rates for the loan which would including but not limited to the possible combining with the "Type 5 Wildland Engine" loan.
11. Discussion and action and update on the "Type 5 Wildland Engine" delivery date and loan information and available options and current interest rates for the loan which would including but not limited to the possible combining with the "Type 3 Engine" Loan.
12. Discussion and update on the Sales and Use Tax and the Telecommunication tax starting April 1, 2019.
13. Discussion with St. Hedwig VFD about their new service provider's contract.
14. Discussion and update from the St. Hedwig VFD Board on items of interest.
15. Discussion and action to review the offer for the Engine/Pumper at the 136 Station.

16. Discussion about line items that either needed to be changed or added to the Upcoming budget,
17. Discussion about locations on FM 1518 for a new fire station and the cost of the land at those locations and acres available.
18. Discussion and action and update on the air conditioning and heating system at the Districts 136 Station on Mount Olive Rd.
19. Financial Report.
 - a. Discussion and review of the Financial Report and tax revenue collected to date.
 - b. Discussion and action on approving payment for District bills.
 - c. Discussion and action on approving the Service Provider (St. Hedwig VFD) bills paid for the Month as presented in Agenda item 5.b..
 - d. Discussion and action on approving the Service Provider (St. Hedwig VFD) payment for the Month.
 - e. Discussion and action on approving the Service Provider (Lone Oak VFD) bills paid for the Month as presented in Agenda item 7.b..
 - f. Discussion and action on approving the Service Provider (Lone Oak VFD) payment for the Month.
 - g. Discussion and action on approving the loan payment of \$50,800.00.

- h. Discussion and action with St. Hedwig VFD to increase the salary of Assistant Chief Padalecki due to his additional duties with the Sales and Use Tax paper work.
 - i. Discussion and action to amend the 2018/2019 FY Budget by merging the Lone Oak VFD Operating Budget and the Grant Matching Fund amount into the St. Hedwig VFD Operating Budget and the Grant Matching Fund to complete the Merger.
- 20. Determine date, time and possible agenda items for the next meeting. The next regular Meeting is tentatively scheduled for March 13, 2019.
- 21. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM February 8, 2019 and at the St. Hedwig Volunteer Fire Department Station located at 14229 FM 1346, St. Hedwig, Texas 78152, and at the Lone Oak Volunteer Fire Department Station located at 5885 Mount Olive Rd, Adkins Texas 78101, 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.

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DISTRICT NO 12

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Clerk: Kelsey H