

**Bexar County
Emergency Services District No. 12
Meeting Notice
August 6, 2019
5:00 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 August 6, 2019 beginning at 5:00P.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. 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.
5. Discussion and action update about a location on FM 1518 and other possible locations for a new fire station and the cost of the land at those locations and acres available.
6. Discussion and update on the "Type 3 Engine" and the "Type 5 Wildland Engine".
7. Discussion and action on the sale of the Salvage Breathing Air Compressor at the 136 Station.
8. Discussion and update on the remodel of station 136.
9. Discussion and action on items required by Senate Bill 2 that need to be incorporated into the web page and offsite data storage.
10. Discussion and action on the sale of the salvage Engine/Pumper at Station 136 (Freightliner).

11. **Discussion and Action to pave the parking lot in front of the bays facing East at Station 142 to try and eliminate the dust and dirt issue within the station and make repairs to the Pavement at Station 136 that has multiple failures starting.**
12. **Discussion and Action to purchase a Generator to Power Station 136 in times of an emergency or as needed due to a power failure.**
13. **Discussion and action to adopt the 2019/2020 FY St. Hedwig VFD Budget.**
14. **Discussion and action to adopt the 2019/2020 FY Budget for the District.**
15. **Discussion and action to adopt a proposed 2019 Ad Valorem Tax Rate.**
16. **Discussion and action to select the Dates for the Required Truth-in Taxation Hearings.**
17. **Discussion and Action to Authorize the District Officials to Publish the required Truth-in Taxation ads in a local news publication.**
18. **Discussion and update on refurbishing Tender 136 and the labeling on all other ESD apparatus.**
19. **Discussion and update on signing an ILA (Inter Local Agreement) with Wilson County ESD No. 1 to have automatic mutual aid dispatch between both ESD's.**
20. **Discussion and action about the Communication Tower located at Station 136 and the Contract that Lone Oak VFD had with S & P Communication which has since sold out.**
21. **Discussion and action on hiring Full Time Captains and Drivers to a Total of 9 in the 2019/2020 FY Budget.**
22. **Discussion and action to appoint or hire a Fire Chief to oversee operations of the Fire Department.**
23. **Discussion and action to appoint or hire an Administrator for the District to assist With all aspects of the District as needed.**

24. Discussion and action on the VFIS Insurance for the District and Fire Departments.
25. Discussion and action to have the Districts administrator start getting pricing on Benefits packages for fulltime personal.
26. Discussion and action to purchase a Lap Top to be use by the Districts administrator.
27. Determine date, time and possible agenda items for the next meeting. The next regular Meeting is tentatively scheduled for August 15, 2019.
28. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM July 31, 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, and on the Bexar County ESD No. 12 Web Site 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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SERVICE DISTRICT #12

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Clerk: Daniel T