

**Bexar County
Emergency Services District No. 12
Meeting Notice
July 10, 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 July 10, 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 June 12, 2019 Meeting.
 - a. Discussion on items in the March 13, 2019 Meeting Minutes.
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. **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 with St. Hedwig VFD about their new service provider's contract.**
11. **Discussion and update from the St. Hedwig VFD Board on items of interest.**
12. **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.**
13. **Discussion and update on the "Type 3 Engine" and the "Type 5 Wildland Engine" and the financing.**
14. **Discussion and action to select the format and a printer to mail out an informational Flyer out to the registered voters within the Boundaries of District No. 12 to give the Voters a update on the Ad Valorem Tax rate reduction.**
15. **Discussion and action and update on the sale of B136B and the old B142C and any and all extra parts for those trucks and the possible sale of B136.**
16. **Discussion and update on the remodel of station 136.**
17. **Discussion and action to select a company to maintain the District Web Site to keep it up to date as required by Senate Bill 2.**
18. **Discussion with a representative from Sanchez & Wilson, PLLC Law Firm about their services they provide and the possibility of becoming the Law Firm to represent Bexar County ESD No. 12.**

19. Discussion and Action to make Sanchez & Wilson, PLLC Law Firm the Firm used by Bexar County ESD No. 12 as the Districts Legal Counsel.
20. Discussion and action to terminate the services of Burns Anderson Jury & Brenner, LLP (Ken Campbell) as the Law Firm for the Districts Legal Counsel.
21. Discussion about the 2019/2020 FY Budget for the District.
22. Discussion about required training for all District Board Members.
23. Discussion and action on the purchase of new shirts and hat and shirt patches with the new logo for uniforms.
24. Discussion and action on refurbishing Tender 136.
25. Discussion on Station Placement throughout the District for better ISO rating.
26. Discussion and action on signing an ILA (Inter Local Agreement) with Wilson County ESD No. 1 to have automatic mutual aid dispatch between both ESD's.
27. Discussion and action on procedures for upgrading District apparatus, Tentative time line schedule.
28. Discussion and update on Squad 142 repair after incident.
29. Discussion about creating a partnership with East Central Independent School District for their EMT (Emergency Medical Technician) and Fire Academy Classes.
30. 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 to approve the payment for the Lp15 and the Lucas Loan due August 1, 2019.
 - f. Discussion and Action to transfer funds from the Super Now Checking Account to the Money Market Reserve Account.
31. Determine date, time and possible agenda items for the next meeting. The next regular Meeting is tentatively scheduled for August 14, 2019.
32. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM July 5, 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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