

**Bexar County
Emergency Services District No. 12
Meeting Notice
May 8, 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 May 8, 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 April 10, 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 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 about Senate Bill's that have been filled in Austin.**

14. **Discussion and update on completing paper work to join the "HGACBUY" (Houston-Galveston Area Council Buy) for purchasing of equipment and supplies.**

15. **Discussion and update on the "Type 3 Engine" and the "Type 5 Wildland Engine" and the financing.**

16. **Discussion and update on the Districts Sales and Use Tax starting April 1, 2019.**

17. **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.**

18. **Discussion and update on the remodel of station 136.**

19. **Discussion and update of the 4 Tablets to be used for Electronic Patient Care Reporting (EPCR).**

20. **Discussion and action to allow St. Hedwig VFD to purchase a 5 Ton from Surplus Properties to take advantage of a 20% discount that was given to St. Hedwig VFD by Surplus Properties.**

21. **Discussion about strategic planning for the Districts future growth and expansion.**

22. **Discussion about doing a “SWOT” (Strengths, Weaknesses, Opportunities, Threats) Analysis for the District.**

23. **Discussion about the 2019/2020 FY Budget for the District.**

24. **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.**

25. **Determine date, time and possible agenda items for the next meeting. The next regular Meeting is tentatively scheduled for June 12, 2019.**

26. **Adjourn.**

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM May 3, 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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BEXAR COUNTY CLERK

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SERVICE DISTRICT #12

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Clerk: Kelsey H