

**Bexar County
Emergency Services District No. 12
Meeting Notice
September 11, 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 September 11, 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 August 6, 2019, August 15, 2019, Special Meeting August 21, 2019, Special Meeting August 28, 2019 Special Meeting September 5, 2019.
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.
8. Discussion and Action to purchase public relations items.
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 update from the St. Hedwig VFD Board on items of interest.
11. 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.
12. Discussion and update on the "Type 3 Engine" and the "Type 5 Wildland Engine."
13. Discussion and action to select a Company and Location for Storage of the Districts Records that can be accessed by all Board Members.
14. Discussion and Action to allow St. Hedwig VFD to purchase a replacement engine, a New Ladder Truck, and 2 New Command trucks through HGACBUY.
15. Discussion and action on the remodel of station 136.
16. Discussion about required training for all District Board Member.
17. Discussion and update creating a partnership with East Central Independent School District for their EMT (Emergency Medical Technician) and Fire Academy Classes.

18. Discussion and action to have the Districts Operation Manager start getting pricing On Benefit packages for fulltime personal.
19. Discussion and action to have Districts Operations Manager start process on draft policy book for district and select the Holidays that the District will pay overtime for.
20. Discussion about required training for all District Board Members.
21. Discussion and update on refurbishing Tender 136.
22. Discussion and action to approve to mail out so it can go to the printer to be mailed to the registered voters within the District.
23. Discussion and action on National Night Out on October 1, 2019.
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.
 - e. Discussion and Action to transfer funds from the Super Now Checking Account to the Money Market Reserve Account.

24. Determine date, time and possible agenda items for the next meeting. The next regular Meeting is tentatively scheduled for October 9, 2019.
25. Adjourn.

The above notice was posted at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205 before 5:00PM September 6, 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.

FILE INFORMATION

Document Number: 26256
Date/Time: 9/5/2019 11:16:35 AM
Total Pages: 4
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
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Receipt Number: 20190905000376

Status: ORIGINAL COPY

Description	Document Type	Document #	Book/Vol/Page	# Pages	GF/Serial #	Amount
Public Notices	PUB	26256		4		\$0.00

Total Documents : 1

Total: \$0.00

Payment Method	Payment ID	Authorization #	Amount
			\$0.00

Tender Subtotal:

Total Payments: \$0.00

: \$0.00

Change Due: \$0.00

Client Name: BEXAR COUNTY EMERGENCY
SERVICES DISTRICT NO. 12

Date: 09/05/2019 | 11:16AM

Clerk: Jessica H