

Nueces County Emergency Services District #3  
Meeting held on January 13, 2021  
Station 1, 205 South Pacific Ave.  
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
  - a) President Gary Eulenfeld called meeting to order at 6:13 p.m. There were four members present – Gary Eulenfeld, Barry Fuhrken, Mike Benton and Russell Jungmann so a quorum was present to conduct business.
2. Oaths of Office for Board Members, election of Officers for new year.
  - a) All four current Commissioners signed and read aloud their oath of office.
  - b) Barry made a motion that all commissioners continue to hold their current office. Mike second, motion passed unanimously.
3. Introduction of Board Members and Member of the Audience
  - a) President Eulenfeld introduced members. Attendees to note were Chief Davis, Chief Zimmerman, Edward Maldonado, Sergio Maldonado, Alvaro Maldonado, Robert Trevino, and Thomas McElroy.
4. Open Forum
  - a) Chief Zimmerman stated that it has been brought to his attention that Gary has been conducting personal business while in the office he occupies in the new station 1 and that he believes that action to be against the health code. He also stated that he does not approve of the video security cameras that are in the offices and he would personally remove them if they are not removed soon. He went on to state that all volunteer firefighters should have keys to all facilities at station 1.
  - b) Robert Trevino stated that all the volunteer firefighters are not happy with the job the current commissioners are doing. The firefighters believe the commissioners are not doing their due diligence in completing the new station 1 repairs and upgrades fast enough. Robert stated that the presence of the security cameras are against his Native American rights and that he intended to “get all the local Native Americans and Elders to bring money down on all the commissioners”. He also stated that he would bring all the local news stations to let them know what was going on.
  - c) Edward Maldonaldo stated he believed the security cameras are not good.
  - d) Alvaro Maldonaldo stated that since all the firefighters have passed a background check he believes there is no real need for the security cameras. He also stated that the Annville Fire Department has magnetic key cards that electronically record when someone enters and leaves their facilities and he thinks that would be a good idea at the new station 1.
  - e) Barry stated that the security cameras were not intended for spying purposes but for security only.
  - f) Gary stated that the security cameras were already installed at the new station 1 facility when it was purchased and agreed with Barry that the intended use was for security and not surveillance. He also stated that all firefighters were intended to receive keys to the facility but that the new station 1 is still a work in progress.
  - g) Mike stated that he would like to understand why the security cameras are such a concern to the firefighters since many public places have security cameras.

5. Approve Minutes
  - a) All commissioners read the minutes from the previous meeting. Barry made a motion to approve the minutes as read. Gary second. Motion passed unanimously.
  
6. Fire Chief's Report
  - a) Chief Davis gave a report. (See printed copies)
  
7. Sub-Committee Reports
  - a) Policies and Procedures – In progress, nothing noteworthy to report.
  - b) MOU with ESD#6 Subcommittee Report
    - i) Chief Davis reported we are going to enter into a mutual aid agreement with ESD#6. We will be covered by insurance when we assist ESD#6 medics on calls.
  - c) Strategic Planning
    - i) New Station detail subcommittee report, act as necessary
      - (1) Act as necessary on appliances for kitchen, office furniture.
        - (a) Chief Davis reported that he had placed on hold at the Texas Facilities Commission some surplus office furniture that had been removed from a courthouse in San Antonio. Office furniture plus a large griddle would total \$3,333.00. Gary made a motion to approve the purchase, Russell second. Motion passed unanimously.
      - (2) Discuss meeting/training room remodeling, act as necessary
        - (a) Received a quote to remodel training room for \$2,884.00. Barry made a motion to approve, Mike second. Motion passed unanimously.
      - (3) Discuss painting outside buildings, Fence and Gate bids. Act as necessary
        - (a) Bid of proposal by D&C Fence Co. to remove any existing wood fence and replace with new chain link security fence totaled \$71,830.00 for rebuild plus \$1,890.00 for wooden fence addition by Building 2. Also included in the quote was disposal. (See Quote).
        - (b) Gary made a motion to approve the purchase, Russell second, motion passed unanimously.
    - ii) Electrical supplies at New Station
      - (1) 30Kw generator install at new station report, act on any necessary details
        - (a) Board reviewed proposal from Hagg Tech Solutions to install 30Kw standby backup generator already owned by ESD#3 for \$8,650.00 (see proposal).
        - (b) Russell made a motion to approve Hagg Tech Solutions proposal. Barry second, motion passed unanimously.
      - (2) Three phase electrical transition report, act as necessary
        - (a) Bid to bring power to building 2 and wire the sea-can for power was \$1,150.00.
        - (b) Gary made a motion to approve the transaction, Barry second. Motion passed unanimously.
      - (3) Upgrades to outside security lighting and office lighting in administration building, act as necessary.
        - (a) Materials needed to upgrade the lighting was \$1,820.00.
        - (b) Russell made a motion to approve the transaction, Barry second. Motion passed unanimously.
    - iii) Report on survey from Brister Surveying, pay invoice.
      - (1) Barry gave report from Brister Surveying
    - iv) Hub City Overhead Door report, pay invoice

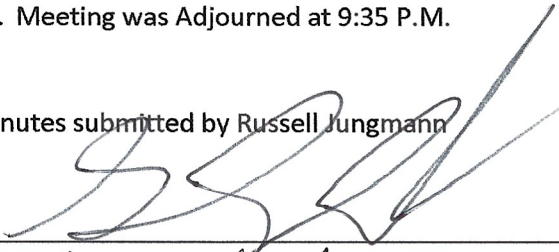
- (1) Barry gave report on work done by Hub City Overhead Door. Total for work done was \$15,526.00.
  - (2) Gary made a motion to approve the transaction, Russell second. Motion passed unanimously.
  - v) Macareno Sign – report on signage work, pay invoice as necessary
    - (1) Barry gave report on signage installed by Macareno Sign.
    - (2) Gary made a motion to approve invoice payment, Russell second. Motion passed unanimously.
  - d) Budgeting – In progress, nothing noteworthy to report.
    - i) Barry reported on necessary budget changes. Barry made a motion to accept budget changes (see handout). Russell second, motion passed unanimously.
  - e) Fundraising and Grants
    - i) Chief Davis gave report on bid for bunker gear. No action taken
8. Old Business
- a) Discuss the possibility of purchasing the station 2 property to build new station 2, act as necessary.
    - i) Review survey by Mike Zamora
      - (1) Mark Gonzales, mayor of Driscoll stated that the county has four plots platted as one and does not want to replat unless a large fee is paid. He agreed to work with the county to give them all the necessary information to replat the property in order to save cost.
    - ii) This Item was Tabled
9. Conduct any business necessary for proper functioning of the E.S.D.
- a) Discuss running line from hydrant to fence on south side of new property.
    - i) Chief Zimmerman gave report. No action required
  - b) Act as necessary on purchasing additional reclaim asphalt for new property.
    - i) Russell reported that Zachary Construction is charging \$300.00 for 1 belly dump truck load of reclaim asphalt.
    - ii) Gary made a motion to purchase 15 loads at a cost of \$4,500.00. Barry second, motion passed unanimously.
  - c) Act as necessary on getting MS Office added to several computers at new station
    - i) Gary reported the cost would be \$10.00 per license for 3 computers. Board agreed to use expense account and purchase software.
10. Financial Statements
- a) Act on payment of stipends
    - i) Barry reported stipends totaling \$3,991.00. Gary made a motion to approve stipend payments. Russell second, motion passed unanimously.
  - b) Act on reviewing and approving payment of current bills
    - i) Barry made a motion to approve payment of current bill outlined in the discussion. Gary second. Motion passed unanimously.
  - c) Act on reviewing and approving credit card expense reports and statements
    - i) No Credit Card Statements were provided by Chief Davis. No action Taken
  - c) Act on approving transfer of funds between accounts
    - i) Barry gave report we need to transfer \$225,000.00 from money market to checking. Gary made a motion to approve the transfer. Barry second. Motion passed unanimously.


11. Executive Session

- a) Executive session was not required.


12. Meeting was Adjourned at 9:35 P.M.


Minutes submitted by Russell Jungmann

  
\_\_\_\_\_ President

  
\_\_\_\_\_ Vice – President

  
\_\_\_\_\_ Secretary

  
\_\_\_\_\_ Treasurer

  
\_\_\_\_\_ Commissioner