

Nueces County Emergency Services District #3
Meeting held on January 4, 2024
Hwy 77 Byp
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called meeting to order at 6:04 p.m. There were three members present –Barry Fuhrken, Gary Eulenfeld, and Kevin Keiper so a quorum was present to conduct business. Russell Jungman was absent and there is one vacancy as Mike Benton chose not to be reappointed to the board.
2. Prayer and Pledge of Allegiance
 - a) All Members present recited the Pledge of Allegiance and Gary Eulenfeld led all in prayer.
3. Oaths of Office for Board Members, election of officers for new year
 - a) Election of officers for new year- Gary Eulenfeld was elected President for 2024, Kevin Keiper was elected Vice President, Russell Jungmann was elected Secretary and Barry Fuhrken was elected treasurer.
 - b) Board members present at the meeting took their Oath of Office and signed the Conflict-of-Interest forms.
4. Update on opening on board to replace Mike Benton.
 - a) Gary reported that Mike Benton had elected to not seek reappointment to the board. He stated that he would be in contact with Nueces County to have the position posted. There was discussion on possible individuals interested in the opening.
5. Introduction of Members of the Audience
6. Open Forum
 - a) None
7. Approve Minutes
 - a) The minutes from the December meeting were reviewed and approved.
8. Fire Chief's Report
 - a) Chief Davis gave the Chief's report on fires in 2023. Report will be included in minutes.
9. Sub-Committee Reports
 - a) Policies and Procedures
 - i) No current action.
 - b) Strategic Planning
 - (1) Deferred to executive session.
 - c) Budgeting
 - i) Barry gave a report on how the budget for 2023-2024 is progressing.
 - d) Fundraising and Grants
 - i) John reported on the Guardian Lights that have been ordered on the Koch Grant.
 - ii) John reported on the Forest Service Grant for the Bumper turrets.

8. Old Business

- a) Report on work on Expansion planning
 - i) Chief Davis gave a report. The map revisions will be completed this month. Discussion on when to try for election. It was decided to wait for the 2025 election cycle to keep from having it during the election year problems.
- b) Report on changing to new reporting program
 - i) Gary is working on getting information imported into new system. John and Fidencio will work on scheduling training.
 - ii) Gary reported that the contact person working with us is Jack Scheeley.
- c) Act on purchase of reclaim asphalt
 - i) Mike Zamora reported that we could get 4 loads of reclaim for \$800 per load delivered with the total cost not to exceed \$3000.00. Brooke Paving would be delivering this material (3 belly dumps and 1 smaller load). Barry made a motion to purchase the material with Kevin seconding the motion. Motion passed.

9. Conduct any business necessary for the proper functioning of the E.S.D.

- a) Act on disposition of old Command Truck
 - i) There was additional discussion of the disposition of the old Command 31 vehicle. A decision was made to revisit this topic when all the Commissioners are at the meeting. Tabled until next meeting.

10. Financial Statements


- a) Act on reviewing and approving payment of current bills
 - i) Gary made a motion to approve payment of current bills. Kevin second, Motion passed unanimously.
- b) Act on reviewing and approving credit card expense reports and statements
 - i) Gary made a motion to approve payment of current bills. Kevin second, Motion passed unanimously.
- c) Act on approving transfer of funds between accounts
 - i) Barry reported we need to transfer \$80,000.00 from money market to checking and \$30,00 from Texas Class to checking if required. Barry made a motion to approve the transfer. Kevin second. Motion passed unanimously.

12. Executive Session

- a) Executive Session began at 7:45 pm.
- b) Executive Session ended at 8:04 pm.

13. The meeting was adjourned at 8:05 pm.

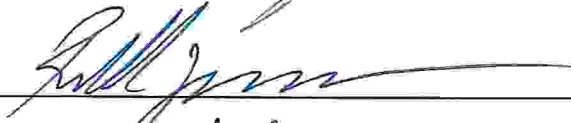
Minutes submitted by Barry Fuhrken



President



Vice - President



Secretary



Treasurer



Commissioner