

Nueces County Emergency Services District #3
Meeting held on January 7, 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 6:08 p.m. There were Five members present – Gary Eulenfeld, Barry Fuhrken, Russell Jungmann, Carl Hill and Mike Benton so a quorum was present to conduct business.
2. Introduction of Board Members and Member of the Audience
 - a) President Eulenfeld introduced members. Attendees were Chief Davis, Chief Zimmerman, and Chief Zamora.
3. Open Forum
 - a) None
4. Approve Minutes
 - a) Barry read the minutes from the previous meeting. Russell made a motion to approve the minutes as read. Gary second. Motion passed unanimously.
5. Fire Chief's Report
 - a) Chief Davis gave report. (See handout)
 - b) Only 3 people in District have been vaccinated out of 250 available vaccines (per personal preference).
 - c) Chief Zamora gave report on live training exercise.
 - d) Chief Zimmerman gave report on live house fire training exercise east of Bishop on HWY 70.
6. Sub-Committee Reports
 - a) Policies and Procedures – In progress, nothing noteworthy to report.
 - b) Strategic Planning – In progress, nothing noteworthy to report.
 - c) Budgeting – In progress, nothing noteworthy to report.
 - d) Fundraising and Grants – (See item b in Old Business)
7. Old Business
 - a) Update on surveying work for new station 1 property
 - i) Gary gave a report that the Survey is complete
 - ii) Board discussed different ideas for a path forward on the construction of a new fire station.
 - iii) Gary suggested the corner markers that the surveying crew place be protected with a post or large rocks to keep the current farmers on and adjacent to the property from accidentally removing the markers.
 - b) Report and action on Training Grant from Texas Forest Service
 - i) Gary gave an update on grant available
 - ii) Chief Davis gave a report on need for new computers
 - iii) No action was taken
 - c) Update on 800MHz radio upgrades at Bishop Police Department
 - i) Chief Davis gave a report

- ii) ESD#3 would like to start with 8 portable and 2 mobile radios in order to maintain communications with Bishop P.D.
 - d) Report on shower stall installations at Station 1 and Station 2 for firefighter's decontamination activities.
 - i) Chief Davis reported that the installations will be complete very soon.
 - ii) Gary reported on finishing touches that are still needed.
 - iii) Barry made a motion to reimburse Jose Perez for materials and labor. Mike second. Motion passed unanimously.
 - e) Report on quotes for washing machine for stations, act as necessary.
 - i) Barry made a motion to remove item from agenda
 - ii) Carl second, motion passed unanimously.
 - f) Report on Covers for Tanker 1 and Sea Can storage, act as necessary.
 - i) Gary suggested the option of insulating the inside of the storage container.
 - ii) Chief Zamora suggested the additional cover with duckboard on the inside for further insulation.
 - iii) Discussion ongoing, no action taken.
 - g) Report on status of burns sustained by Chief Davis
 - i) Chief Davis reported that a full recovery is immanent.
 - h) Discuss and act as necessary on Bumper Turrets for Brush and Grass fire apparatus.
 - i) Tabled
8. Conduct any business necessary for proper functioning of the E.S.D.
- a) Repair or replace breathing air compressor
 - i) Chief Davis gave report on non-functioning breathing air compressor.
 - ii) Multiple Quotes were presented to the Board for review
 - iii) Carl made a motion to accept the proposal presented by Heat.
 - iv) Mike second, motion passed unanimously.
 - b) Report from Noel Snedeker on 2020 Financial Audit
 - i) (Note: This item was completed first in the meeting after the quorum was established.)
 - ii) Noel Snedeker gave overview of the Audit which was printed and handed out to the Board.
 - iii) Total revenues from taxes were 810,534 which was 100,132 more revenue than was budgeted.
 - iv) ESD#3 ended the year with 616,809
 - v) Board reviewed notes from report.
 - vi) Noel Snedeker reported the audit was very good and no adverse items needed attention at this time.
 - vii) Noel Snedeker reported no management letter was needed this year.
 - viii) Carl made a motion to accept the audit report. Mike second, motion passed unanimously.
9. Financial Statements
- a) Act on reviewing and approving payment of current bills
 - i) Russell made a motion to approve payment of current bill outlined in the discussion. Carl second. Motion passed unanimously.
 - b) Act on reviewing and approving credit card expense reports and statements
 - i) Gary made a motion to approve credit card payments as presented. Russell second. Motion passed unanimously.
 - c) Act on approving transfer of funds between accounts

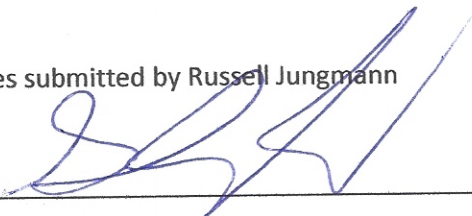
- i) Barry gave report we need to transfer \$85,000.00 from money market to checking. Mike made a motion to approve the transfer. Gary second. Motion passed unanimously.

10. Executive Session

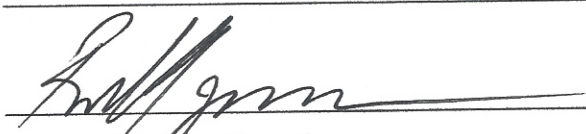
- a) Executive session was not required.

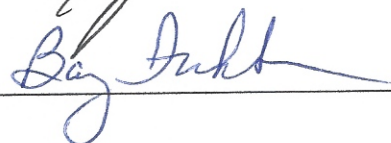
11. Meeting was adjourned at 8:08 P.M.

Minutes submitted by Russell Jungmann


_____ President

_____ Vice – President


_____ Secretary


_____ Treasurer

_____ Commissioner