

Nueces County Emergency Services District #3
Meeting held on October 5, 2023
Hwy 77 Byp
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called meeting to order at 6:19 p.m. There were three members present – Gary Eulenfeld, Barry Fuhrken and Russell Jungmann so a quorum was present to conduct business.
2. Pledge of Allegiance
 - a) All Members present recited the Pledge of Allegiance
3. Introduction of Board Members and Member of the Audience
 - a) President Eulenfeld introduced members. Attendees were Mike Zamora, Chief Davis, Thomas McElroy, Jerry Haack, and David Beseda.
4. Open Forum
 - a) Representatives from Lone Star gave a brief presentation on the new Pumper Truck available from them.
5. Approve Minutes
 - a) Approved as read
6. Fire Chief's Report
 - a) Chief Davis gave report. (See Handout)
7. Sub-Committee Reports
 - a) Policies and Procedures
 - i) Work in progress
 - b) Strategic Planning
 - i) Deferred to Executive session
 - c) Budgeting
 - i) Barry made a motion to adopt recommended changes as presented (see handout). Gary second, motion passed unanimously.
 - d) Fundraising and Grants
 - i) Chief Davis gave a report on upcoming grants.
8. Old Business
 - a) Report on work on annexation planning
 - i) Chief Davis gave a Report
 - b) Act as necessary on changing to new program to replace Fire Recovery USA
 - i) Chief Davis gave a Report. No action taken
 - c) Discuss and act on purchase of new trailer for hauling UTV'S
 - i) Tabled

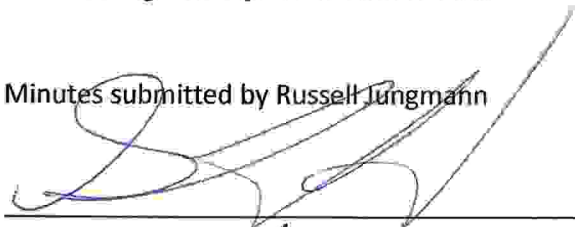
9. Conduct any business necessary for proper functioning of the E.S.D.
 - a) Discuss and act on setting date and other details for Open House/new truck push-in ceremony
 - i) Chief Davis gave report. Date set for November 4th 5-8p.m.
 - b) Presentation from Lone Star Emergency Group
 - i) See Open Forum

10. Financial Statements
 - a) Act on reviewing and approving payment of current bills
 - i) Barry made a motion to approve payment of current bills. Russell second, Motion passed unanimously
 - b) Act on reviewing and approving credit card expense reports and statements
 - i) Russell made a motion to approve credit card payments as presented. Gary second. Motion passed unanimously
 - c) Act on approving transfer of funds between accounts
 - i) Barry reported we need to transfer \$50,000.00 from Texas Class to checking and \$15,000 from Money Market to checking. Gary made a motion to approve the transfer. Barry second. Motion passed unanimously

11. Executive Session
 - a) Executive Session began at 7:46
 - b) Executive Session ended at 8:58
 - b) Gary made a motion to approve spending up to \$20,000 for security camera upgrade and install. Barry second, motion passed unanimously.

12. Meeting was adjourned at 9:07 P.M.


Minutes submitted by Russell Jungmann



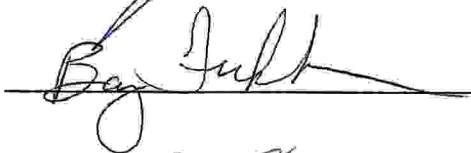
President



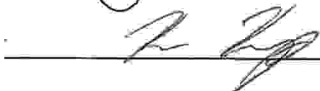
Vice – President



Secretary



Treasurer



Commissioner