

Nueces County Emergency Services District #3  
Meeting held on October 6, 2022  
Hwy 77 Byp  
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
  - a) President Gary Eulenfeld called meeting to order at 6:18 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. Introduction of Board Members and Member of the Audience
  - a) President Eulenfeld introduced members. Attendees were Patrick Guzman, Jesse Breedlove, Alex, Audrey Olivarez, Rhonda Payne, Chief Davis, Thomas McElroy and Fidencio Sanchez
3. Open Forum
  - a) None
4. Approve Minutes
  - a) Barry made a motion to approve the minutes. Gary second. Motion passed unanimously.
5. Fire Chief's Report
  - a) Chief Davis gave report (See Handout).
6. Sub-Committee Reports
  - a) Policies and Procedures
    - i) Work in progress
  - b) Strategic Planning
    - i) Work in progress
  - c) Budgeting
    - i) Barry gave report (see handout).
    - ii) Barry made a motion to adjust budget to reflect current needs and adjustments. Mike second, motion passed unanimously.
  - d) Fundraising and Grants
    - i) Work in progress
7. Old Business
  - a) Highway 77 property discussion and possible action.
    - i) Tabled
  - b) Review and act on additional repairs to Engine 34
    - i) Russell made a motion to approve repair cost of \$5561.57 to Sidden-Martin for Engine 34. Mike second, motion passed unanimously.
8. Conduct any business necessary for proper functioning of the E.S.D.
  - a) Review and demonstration of electric powered rescue tools vs hydraulic tools
    - i) Metro Fire gave demonstration on portable electric power tools that are going to be included with the new Engine being delivered early next year.
    - ii) Patrick from MES Hurst tools gave a presentation on their line of electric power tools.
    - iii) Alex and Freddie from Amkus gave a presentation on their line of electric power tools.

- b) Discuss possibility of purchasing battery operated rescue tools
  - i) Board members discussed possible future needs of adding additional electric rescue tools to certain platforms within ESD#3.
- c) Report on discovery work on new reporting system.
  - i) Gary gave report on findings with new reporting service.
- d) Discuss no man's land and the possibility of going after that tax base.
  - i) Tabled

9. Financial Statements

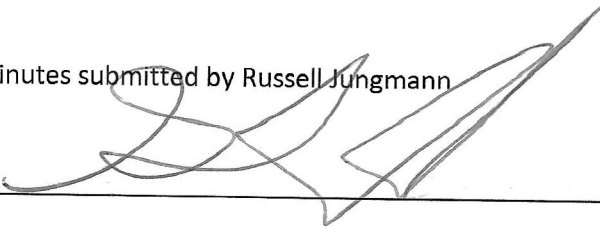
- a) Act on reviewing and approving payment of current bills
  - i) Gary made a motion to approve payment of current bills. Mike second, Motion passed unanimously.
- b) Act on reviewing and approving credit card expense reports and statements
  - i) Russell made a motion to approve credit card payments as presented. Gary second. Motion passed unanimously
- c) Act on approving transfer of funds between accounts
  - i) Barry gave report we need to transfer \$30,000.00 from money market to checking with a possibility of an additional \$50,000.00 to be moved if needed. Gary made a motion to approve the transfer. Mike second. Motion passed unanimously

10. Executive Session

- a) Executive session began at 9:14 P.M.
- b) Executive session ended at 9:33 P.M.

11. Meeting was adjourned at 9:35 P.M.

Minutes submitted by Russell Jungmann

  
\_\_\_\_\_ President

\_\_\_\_\_ Vice – President

\_\_\_\_\_ Secretary

  
\_\_\_\_\_ Treasurer

  
\_\_\_\_\_ Commissioner