

Nueces County Emergency Services District #3
Meeting held on October 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 6:07 p.m. There were four members present – Gary Eulenfeld, Barry Fuhrken, Russell Jungmann, Mike Benton so a quorum was present to conduct business. Carl Hill arrived later in the meeting.

President Gary Eulenfeld proposed to go into Executive Session to discuss pressing matters that needed to be addressed. The Board went into Executive Session at 6:09 PM.

The Executive Session was ended at 6:49 PM. Regular meeting resumed at 6:50 PM.

Gary made motion to adjust the agenda to elevate the agenda item “Act as necessary on purchase of property for new Bishop Station pending executive session actions”. Motion was seconded and motion carried.

Barry Fuhrken made a motion to “Purchase property for the asking price of \$340,000 less the \$20,000 Ernest money previously paid with additional closing costs not to exceed \$10,000. Carl Hill seconded the motion, and the motion was approved by voice vote. Voting in favor of the motion to purchase the property were Gary Eulenfeld, Barry Fuhrken, Carl Hill, Mike Benton, and Russell Jungmann.

2. Introduction of Board Members and Member of the Audience

- a) Members of the audience were Chief Davis, Assistant-Chief Zamora, Deputy Chief Burt Zimmerman, Firefighters Thomas McElroy, Mario Mendez and Fidencio Sanchez III. Additional attendees were Jesse Breedlove, Territory Manager with MES Fire Equipment.

3. Open Forum

- a) Chief Davis reported that we had approved sending 4 firefighters to Pleasanton for rescue training. He requested that we consider adding a per diem amount to provide for meals during this trip. The board approved \$25 per diem for each of the 4 firefighters for 3 days while attending the training. Motion passed by unanimous vote.

4. Approve Minutes

- a) Russell Jungmann made a motion to approve the minutes from the September 14, 2021 Public Hearing and Regular Meeting and minutes from September 21, 2021 and September 28, 2021 Special Meetings as presented. Mike Benton second. Motion to approve all three sets of minutes passed unanimously.

5. Fire Chief's Report

- a) Chief Davis gave Fire Chief's report on incidents from August 2021. See attached report.

6. Sub-Committee Reports

- a) Policies and Procedures – In progress, nothing noteworthy to report.

- b) Strategic Planning-In Progress, see item "Act as necessary on purchase of property for new Bishop Station" pending executive session actions later in minutes.
- c) Budgeting – In progress, nothing noteworthy to report
- d) Fundraising and Grants– In progress, nothing noteworthy to report

7. Old Business

- a) Report on Radio Package for 800 MHZ Transition with Bishop PD
 - i) Motion was made by Gary to table at this time, motion passed.
- b) Report on installation of 30Kw Generator, Act as necessary
 - i) Motion was made by Gary to table at this time, pending decision made on purchasing new property. Motion passed.
- c) Act as necessary for repairs to roofs on Station 1 and Station 2
 - i) Motion was made by Mike to remove this item from the agenda. Motion passed.
- d) Act as necessary on creating subcommittee to work on MOU with ESD6
 - i) Motion was made by Gary to table at this time, motion passed.
- e) Report on Preconstruction Meeting on New Fire Engine
 - i) Chief Davis reported that he, Assistant Chief Zamora and Battalion Chief Zimmerman travelled to the Spartan Manufacturing Facility to review preconstruction plans for the new fire engine that was approved at the September 14, 2021, meeting. He reported that after reviewing the plans, there were several changes that were suggested, and that Jesse Breedlove from Metro Fire would be presenting a change order to the board for approval later in this meeting.
- f) Discuss the possibility of purchasing the station 2 property to build new station, take action as necessary
 - i) The board discussed what would be required to purchase the property from the City of Driscoll for the price that was presented. There were questions about what the boundaries of the property were and what would be necessary to build a new station on the property. Gary will get with the architects to have them conduct research on questions that were raised.

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

- a) Presentation by Metro Fire Reps on changes to custom pumper
 - i) Jesse Breedlove with Metro Fire presented a list of changes to the original contract for the custom pumper that was approved at the last meeting. These changes were recommended after the preconstruction meeting that Chief Davis, Assistant Chief Zamora and Battalion Chief Zimmerman attended.
 - ii) The list of specifications included in the change order was reviewed. The chassis modification changes totaled \$11,336.00. There was discussion on whether to include the 8 complete sets of bunker gear, but it was decided to cut this item. The non-chassis modifications totaled \$27,021.00 for a total of all modifications on this change order coming in at \$38,357.00. A copy of the change order contract is attached to these minutes.
 - iii) Carl Hill made a motion to accept the change order contract for a total of up to \$40,000.00 for the changes presented. Mike Benton seconded the motion. Motion passed by unanimous vote.
- b) Review and sign Certification of Tax Levy for tax year 2021
 - i) Barry presented the Certification of Tax Levy for tax year 2021 that was received from the Nueces County Tax Assessor-Collector to the Board. After reviewing the document, the

board approved President Eulenfeld and Secretary Jungmann to sign the document for return to the Tax Assessor's office.

- c) Act as necessary on purchase of property for new Bishop Station pending executive session actions.
 - i) See previous action listed at top of these minutes.

9. Financial Statements

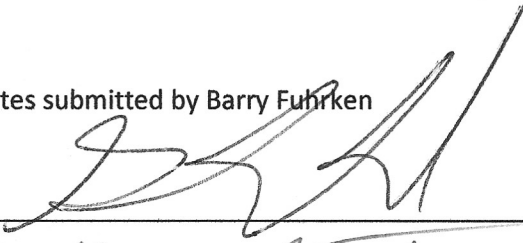
- a) Act on reviewing and approving payment of current bills
 - i) Carl made a motion to approve payment of current bills outlined in the discussion. Mike second. Motion passed unanimously.
- b) Act on reviewing and approving credit card expense reports and statements
 - i) The credit card statements and expense reports for the month were presented and reviewed. Gary made a motion to approve the expense reports as presented and Mike seconded. Motion carried.
- c) Act on approving transfer of funds between accounts
 - i) Barry reported we need to transfer \$325,000.00 from the Texas Class Account to checking to pay for new property purchase. Gary made a motion to approve the transfer. Barry second. Motion passed unanimously. Gary made an additional motion to move \$30,000 from the Money Market account to the checking account to cover additional expenses for the upcoming month. Carl seconded the motion and motion passed.

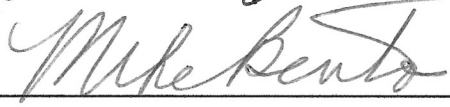
10. Executive Session

- a) See Executive session actions listed at start of minutes.

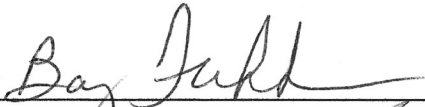
11. Meeting was adjourned at 8:31 P.M.

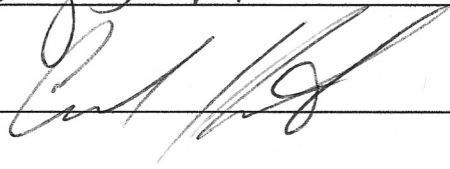
Minutes submitted by Barry Fuhrken


_____ President


_____ Vice – President

_____ Secretary


_____ Treasurer


_____ Commissioner