

Nueces County Emergency Services District #3  
Meeting held on November 2, 2023  
Hwy 77 Byp  
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
  - a) President Gary Eulenfeld called meeting to order at 6:15 p.m. There were five members present – Gary Eulenfeld, Barry Fuhrken, Russell Jungmann, Mike Benton, and Kevin Keiper 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 Fedencio Sanchez.
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
  - b) Made a change on the 10-5-23 minutes to read 11<sup>th</sup> on the open house instead of the 9<sup>th</sup> on line 9. a). i).
6. Fire Chief's Report
  - a) Chief Davis gave a verbal report.
7. Sub-Committee Reports
  - a) Policies and Procedures
    - i) Work in progress
  - b) Strategic Planning
    - i) Deferred to Executive session
  - c) Budgeting
    - i) Work in progress
  - d) Fundraising and Grants
    - i) Work in progress
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) Chief Davis gave a report.
    - ii) Mike made a motion to purchase a used trailer from superior trailers. Kevin Second, motion passed unanimously.

- d) Discuss and act on details for Open House/new truck push-in ceremony
  - i) Chief Davis gave report

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

- a) Presentation from Lone Star Emergency Group
  - i) See Open Forum

10. Financial Statements

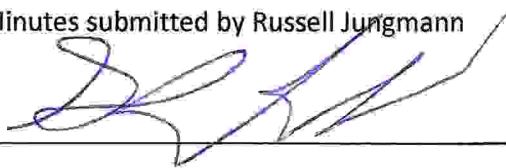
- a) Act on reviewing and approving payment of current bills
  - i) Gary made a motion to approve invoice from Daily Wells. Russell second, motion passed unanimously.
  - ii) Russell made a motion to spend 3,031.75 at Metro Fire for Engine 32 repairs. Kevin second, motion passed unanimously
  - iii) 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) Barry 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 reported we need to transfer \$20,000.00 from Money Market to Checking. Barry made a motion to approve the transfer. Gary second. Motion passed unanimously

11. Executive Session

- a) Executive Session began at 8:25
- b) Executive Session ended at 9:10

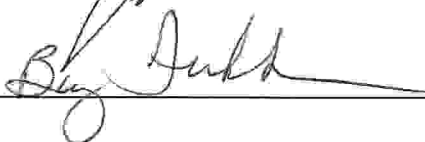
12. Meeting was adjourned at 9:10 P.M.

Minutes submitted by Russell Jungmann

  
\_\_\_\_\_ President

\_\_\_\_\_  
Vice – President

  
\_\_\_\_\_ Secretary

  
\_\_\_\_\_ Treasurer

  
\_\_\_\_\_ Commissioner