

Nueces County Emergency Services District #3  
Meeting held on November 5, 2020  
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 three members present – Gary Eulenfeld, Barry Fuhrken, and Russell Jungmann and so a quorum was present to conduct business.
2. Introduction of Board Members and Member of the Audience
  - a) President Eulenfeld introduced members. Attendees to note were Chief Davis (online), Chief Day of Bishop P.D., Chief Zamora, and Capt. Sanchez
3. Open Forum
  - a) Chief Zamora suggested that Chief Zimmerman be issued a credit card.
  - b) Chief Day was recognized and gave an update on the communication upgrade that the Bishop Police Department was undergoing. The board was presented with the dilemma that could cause a disruption in our communication process with Bishop P.D. . New radios will have to be purchased in order to maintain our communications with the Bishop P.D.. Gary informed the Board that new mobile radios will cost 4025.60 and new portable radios will cost 3300.02. Chief Davis said he will get a count of how many radios would be needed to make the change over to the new frequency. No action was taken by the Board at this time.
4. Approve Minutes
  - a) Barry read the minutes from the previous meeting. Russell made a motion to approve the minutes as read. Barry second. Motion passed unanimously.
5. Fire Chief's Report
  - a) Chief Davis gave a report from last month September-October. (See printed copies)
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 – Gary gave an update on Wyatt family foundation grant. Chief Davis reported that we are still waiting on a response from them.
    - i) Discussed possibility of Enbridge Communications grant of up to 7500.00 to help pay for new communication radios.
    - ii) Discussed VFIS Health Awareness grant up to 5000.00 but due by Jan 1, 2021.
    - iii) Gary suggested using some grant money for new station computers.
    - iv) Gary gave information on USDA grants and Rural development block grants.
    - v) Gary gave update of status of FEMA grant application.
7. Old Business
  - a) Update on geologic testing and surveying work for new station 1 property
    - i) The surveying crew bore to a depth of 40'
    - ii) The water table was found to be at a depth of 25'

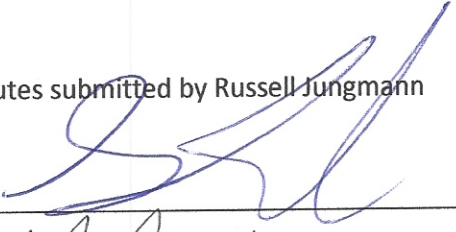
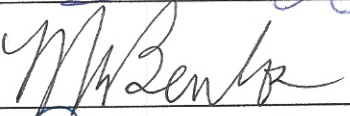
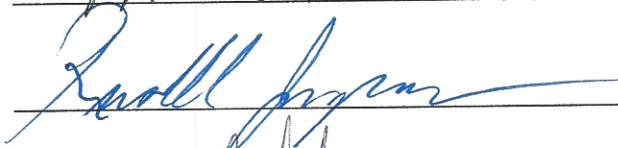


- iii) Surveying company suggested either a beam and slab type construction or a floating slab with piers.
    - iv) Survey should be complete by the end of the day.
  - b) Update on contract with American Towers, LLC on Radio Antenna tower space lease.
    - i) Gary gave a brief update that nothing had been decided so far.
  - c) Update on Grant applications
    - i) Gary gave a full report in sub-committee.
  - d) Update on 800MHz radio upgrades at Bishop Police Department
    - i) Board agreed that the discussion during the open forum with Chief Day was sufficient information on the subject matter.
  - e) Discuss sitting down with ESD6 and drafting up a MOU for assisting them with EMS calls
    - i) Board agreed to table this item indefinitely
  - f) Report on shower stall installations at station 1 and station 2 for firefighters decon activities.
    - i) Gary reported that station 1 shower construction was almost complete. No report on station 2 at this time.
  - g) Report on quotes for washing machine for stations, act as necessary.
    - i) Gary reported that a search was ongoing for a washing machine. No action was taken.
  - h) Report on covers for tanker 1 and seacan storage, act as necessary.
    - i) Search for suitable covers is ongoing.
- 8. Conduct any business necessary for proper functioning of the E.S.D.
  - a) Report on status of burns sustained by Fire Chief
    - i) Barry reported Chief Davis' recovery is satisfactory and will be put back on light duty
    - ii) The workman's comp claim on this matter has been completed.
  - b) Action on CD at BBVA Bank
    - i) Barry reported that the CD will mature tomorrow.
    - ii) Barry suggested moving the money from the mature CD into the E.S.D. #3 Texas Class account.
    - iii) Gary made a motion to move the money from the mature CD into the Texas Class account.
    - iv) Barry second, motion passed unanimously.
  - c) Report and act on training grant from Texas Forest Service
    - i) Board agreed discussion in subcommittee was sufficient.
    - ii) No action was taken
  - d) Discuss and act as necessary on bumper turrets for brush and grass fire apparatus
    - i) Item was tabled
    - ii) No action was taken
- 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. Barry 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 gave report we need to transfer \$30,000.00 from money market to checking. Gary made a motion to approve the transfer. Russell second. Motion passed unanimously.

10. Executive Session

- a) Executive session was not required.

11. Meeting was Adjourned at 8:24 P.M.

Minutes submitted by Russell Jungmann

	President
	Vice – President
	Secretary
	Treasurer
	Commissioner