

Nueces County Emergency Services District #3

Meeting Held on December 5, 2019

Station 1, 205 South Pacific Ave.

Bishop, Texas 78343

1. Call to Order-Establish a Quorum

- President Gary Eulenfeld called meeting to order at 6:03 pm. There were 4 members present-Gary Eulenfeld, Barry Fuhrken, Andy Martinez and Mike Benton so a quorum was present to conduct business.

2. Introduction of Members of the Audience

- New member, Mike Benton, was sworn in by Barry Fuhrken.
- See attached sign in sheet for attendees.

3. Open Forum (Time allotted for comments from the Audience)

- There were no comments from the audience

4. Approve minutes

- The minutes from Regular Board Meeting on November 7, 2019 were approved. Motion made by Barry Fuhrken and passed 3-0.

5. Fire Chief's Report

- District Fire Chief Davis provided a summary report for the District activities in the month of November. A copy of the report is attached.

6. Subcommittee Reports

- Policies and Procedures- None
- Strategic Planning- Discussed possibly using Rockin H, out of Alice, TX, for the geological testing of the new property.
- Budgeting- None
- Fundraising and Grants-President Gary Eulenfeld advised the board that we are waiting for 501C3 status from the District Hal George.

7. Old Business

- Status Report on Audit-Report given by Barry Fuhrken that the recommendation from the audit management letter are still the same as last year.
- Report on Sale of District Assets – Sealed bids were opened by the board and were awarded to Ingleside on the Bay VFD for Utility 1 at 6800.00, Mercado Construction for Brush 3 at 5000.00, and Chief Davis was going to contact Berlin Mill Creek Zionsville VFD for Rescue 2 to see if they would possibly offer at least \$25,000.00 for the unit.
- Update on Water Operator access to Emergency Reporting Hydrant Module-
 - Currently awaiting on Bishop and Driscoll city councils to take action

8. Conduct Any Business Necessary for Proper Functioning of the ESD

Signs In Sheet

1. Mike Zamora
2. Burt Zimmerman
3. ~~Alvin A. Miller~~
4. Thad McFarian
5. Gary Entelfeld
6. Sandie Davis
7. John Davis
8. RAY HELLIPAY

Leaf - m/2R

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