

Nueces County Emergency Services District #3
Meeting held on December 7, 2023
Hwy 77 Byp
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called meeting to order at 6:19 p.m. There were four members present – Gary Eulenfeld, Barry Fuhrken, Russell Jungmann, 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, and Fedencio Sanchez.
4. Open Forum
 - a) Command 1 and its future function was discussed by all in attendance.
 - b) Chief Davis inquired about gate and access problems.
5. Approve Minutes
 - a) Approved as read
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) Chief Davis gave general update
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 and Board discussed all options available to date.
 - ii) Gary made a motion to switch from Emergency Reporting to Emergency Networking with an annual budget not to exceed \$4000.00. Russell second, motion passed unanimously.
 - c) Discuss and act on details for Open House/new truck push-in ceremony
 - i) Chief Davis gave a report.
 - d) Presentation by LoneStar Fire Apparatus, act as necessary on signing contract to purchase tanker

- i) Gary made a motion to accept proposal from Lone Star Emergency Group for New Pumper Tanker to be further known as Engine 33. Kevin second, motion passed unanimously.
- e) Discussion on final preparations for Breakfast, Open House and Christmas Program.
 - i) Tabled

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

- a) Act on purchase of reclaim asphalt
 - i) Russell made a motion to approve up to \$3,000.00 for the purchase of asphalt for station 1. Barry second, motion passed unanimously.

10. Financial Statements

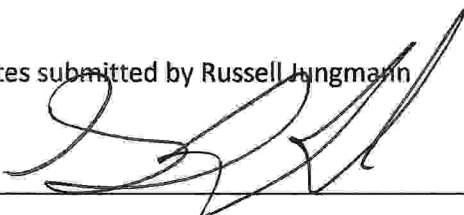
- a) Act on Payment of Stipends
 - i) Gary made a motion to approve payments of stipends, Barry second, motion passed unanimously.
- b) Act on reviewing and approving payment of current bills
 - i) Kevin made a motion to approve payment of current bills. Gary second, motion passed unanimously.
- c) Act 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
- d) Act on approving transfer of funds between accounts
 - i) Barry reported we need to transfer \$60,000.00 from Money Market to Checking and \$30,000.00 from Texas Class to checking. Barry made a motion to approve the transfer. Gary second. Motion passed unanimously

11. Executive Session

- a) Executive Session began at 8:42
- b) Executive Session ended at 9:25


12. Meeting was adjourned at 9:25 P.M.

Minutes submitted by Russell Jungmann


 _____ President

 Vice – President

 Secretary


 _____ Treasurer


 _____ Commissioner