

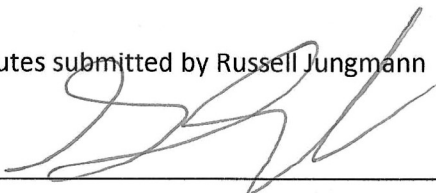
Nueces County Emergency Services District #3  
Meeting held on December 8, 2022  
Hwy 77 Byp  
Bishop, Texas 78343

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, Mike Benton and Russell Jungmann so a quorum was present to conduct business.
  
2. Introduction of Board Members and Member of the Audience
  - a) President Eulenfeld introduced members. Attendees were Robert Titlow, Dustin Radke, Chief Davis, Thomas McElroy and Fidencio Sanchez
  
3. Open Forum
  - a) None
  
4. Approve Minutes
  - a) Mike made a motion to approve the minutes. Russell second. Motion passed unanimously.
  
5. Fire Chief's Report
  - a) Chief Davis gave report (See Handout).
  
6. Sub-Committee Reports
  - a) Policies and Procedures
    - i) Work in progress
  - b) Strategic Planning
    - i) Report on work from SolkaNavaTorno on additional work on building design on Station 2  
(1) Gary gave report on work in progress.
  - c) Budgeting
    - i) Work in progress
  - d) Fundraising and Grants
    - i) Chief Davis gave update on two grants that were sent out this month. Both waiting on acceptance.
    - ii) Gary stated that we are in open enrollment period for FEMA Grants
  
7. Old Business
  - a) Discuss no man's land and the possibility of going after that tax base.
    - i) Board discussed pursuing area. No action taken.
  - b) Report on discovery work on new Reporting System
    - i) Chief Davis gave report. No action taken
  - c) Approve work on Station 2 electrical system
    - i) Tabled
  - d) Review and act on repairs for Tanker 31
    - i) Chief Davis gave report. (See Handout)
    - ii) No action required
  - e) Start discussion on the possibility of replacement for Command 1 unit
    - i) Tabled


- f) Discuss the possibility of replacing the metal flatbed on tanker 32 with aluminum bed and the possibility of purchasing a new p.t.o. pump and setting the truck up for firefighting capability.
    - i) Chief Davis gave report.
    - ii) Action Tabled
  - g) Discuss the possibility of acquiring a tractor with front end loader for the district
    - i) Chief Davis gave report on quotes received to date.
    - ii) No action taken
8. Conduct any business necessary for proper functioning of the E.S.D.
- a) Act as necessary on Safe-D registration and lodging.
    - i) Barry gave report. Conference is February 2-4. Cancellations have to be done no later than January 3<sup>rd</sup>.
  - b) Act as necessary on Christmas Party at Station 1 on December 17<sup>th</sup>.
    - i) Chief Davis requested a spending limit of \$2000.00
    - ii) Russell made a motion to approve spending limit requested. Gary Second. Motion passed unanimously.
9. Financial Statements
- a) Act on reviewing and approving payment of current bills
    - i) Russell made a motion to approve payment of current bills. Mike second, Motion passed unanimously.
  - b) Act on reviewing and approving credit card expense reports and statements
    - i) Gary made a motion to approve credit card payments as presented. Russell second. Motion passed unanimously
  - c) Act on approving transfer of funds between accounts *\$35,000 amended*
    - i) Barry gave report we need to transfer ~~\$3,500.00~~ from money market to checking. Barry made a motion to approve the transfer. Gary second. Motion passed unanimously
10. Executive Session
- a) None Required

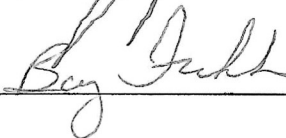
11. Meeting was adjourned at 8:15 P.M.

Minutes submitted by Russell Jungmann

  
 \_\_\_\_\_ President

  
 \_\_\_\_\_ Vice – President

  
 \_\_\_\_\_ Secretary

  
 \_\_\_\_\_ Treasurer