

Nueces County Emergency Services District #3
Meeting held on February 1, 2024
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, 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 newly appointed Commissioner Javier Carrillo
 - a) Javier introduced himself and made a short statement.
4. Oaths of Office and conflict of Interest forms for Russell Jungmann and Javier Carrillo
 - a) Russell and Javier publicly recited oaths of office.
 - b) Russell and Javier signed conflict of interest forms
5. Introduction of Board Members and Member of the Audience
 - a) President Eulenfeld introduced members. Attendees were Fedencio Sanchez, Robert Ochoa, and Thomas McElroy.
6. Open Forum
 - a) None
7. Approve Minutes
 - a) Approved as read
8. Fire Chief's Report
 - a) None
9. Sub-Committee Reports
 - a) Policies and Procedures
 - i) Work in progress
 - b) Strategic Planning
 - i) Work in progress
 - c) Budgeting
 - i) Work in progress
 - d) Fundraising and Grants
 - i) Flint Hills Grant is Complete
10. Old Business
 - a) Report on work on annexation planning
 - i) Gary gave a Report
 - b) Act on disposition on old Command Truck

- i) Gary Made a motion to put the truck out for bids to be opened at the April 4th regular session with a minimum value placed on the truck based on values similar to quality. Bids shall be received no later than March 31st 2024. Russell second, motion passed unanimously
- c) Report on SAFE-D Conference. (Act as necessary)
 - i) Barry stated that Javier will take previous Commissioner Benton's place.
- d) Report on changing to new Reporting Program
 - i) Gary gave report
 - ii) Board and Firefighters present discussed pro's and con's

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

- a) Act on adjustments to registrants to SAFE-D conference
 - i) Done in previous segment

10. Financial Statements

- a) Act on Payment of Stipends
 - i) Kevin made a motion to approve payments of stipends, Russell second, motion passed unanimously.
- b) Act on reviewing and approving payment of current bills
 - i) Barry made a motion to approve payment of current bills. Kevin second, motion passed unanimously.
- c) Act on reviewing and approving credit card expense reports and statements
 - i) Garry made a motion to approve credit card payments as presented. Javier second. Motion passed unanimously
- d) Act on approving transfer of funds between accounts
 - i) Barry reported we need to leave \$10,000.00 in Money Market and transfer all other monies in Money Market to Texas Class. Gary second. Motion passed unanimously

11. Executive Session

- a) Executive Session began at 7:42
- b) Executive Session ended at 8:06

12. Meeting was adjourned at 8:06 P.M.

Minutes submitted by Russell Jungmann

_____ President

 _____ Vice – President

 _____ Secretary

 _____ Treasurer

