

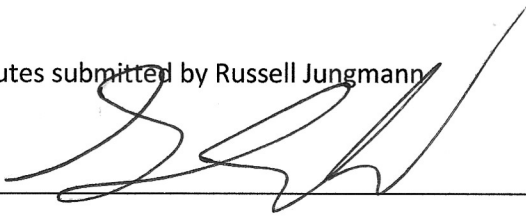
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Nueces County Emergency Services District #3
Meeting held on February 3, 2022
Station 1, Hwy 77 Byp.
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called meeting to order at 6:19 p.m. There were Five members present – Gary Eulenfeld, Barry Fuhrken, Mike Benton, Carl Hill and Russell Jungmann so a quorum was present to conduct business.
2. Oaths of Office for New Board Member.
 - a) Carl Hill signed and read aloud his oath of office.
3. Introduction of Board Members and Member of the Audience
 - a) President Eulenfeld introduced members. Attendees to note were Chief Davis, Edward Maldonado, Sergio Maldonado, John Bustos and Thomas McElroy.
4. Open Forum
 - a) None
5. Approve Minutes
 - a) All commissioners read the minutes from the previous meeting. Carl made a motion to approve the minutes as read. Barry second. Motion passed unanimously.
6. Fire Chief's Report
 - a) None
7. Sub-Committee Reports
 - a) Policies and Procedures – In progress, nothing noteworthy to report.
 - b) MOU with ESD#6 Subcommittee Report
 - i) Chief Davis reported the MOU is still in progress and moving forward.
 - c) Strategic Planning
 - i) New Station detail subcommittee report, act as necessary
 - (1) Chief Davis reported that all furniture purchased from surplus had been picked up and all furniture should be in place for move in by April 15th.
 - ii) Electrical supplies report of work at New Station act as necessary
 - (1) Gary reported that we are waiting for the contractor to start the installation of the 3 phase Generator. Wes Tex has completed all previously approved Electrical installation items required for generator install.
 - (2) Gary reported that Wes Tex submitted a new proposal for other work that needs to be done (see proposal).
 - (a) Total for work to be done is \$1,054.17.
 - (b) Russell made a motion to approve the transaction, Gary second. Motion passed unanimously.
 - iii) Fencing Report act as necessary
 - (1) Gary reported on revised submittal package from D&C Fencing.
 - (2) Russell made a motion to approve up to \$30,000.00 for change in fence proposal. Carl Second, motion passed unanimously.

- iv) Breathing Compressor move to New Station, act as necessary.
 - (1) A proposal was submitted for moving the compressor from the Old Station 1 and installing it in the New Station 1. Total for work to be done is \$1450.50.
 - (2) Mike made a motion to approve the transaction, Carl second. Motion passed unanimously.
- v) Report repair on Building 3
 - (1) Quote given for roof repair on Building 3 was \$12,600.00
 - (2) Gary made a motion to approve the repair, Mike second. Motion passed unanimously.
- d) Budgeting – In progress, nothing noteworthy to report.
 - i) None
- e) Fundraising and Grants
 - i) None
- 8. Old Business
 - a) Discuss the possibility of purchasing the station 2 property to build new station 2, act as necessary.
 - i) Tabled
 - b) Report from SolkaNavaTorno on research conducted on property.
 - i) Tabled
- 9. Conduct any business necessary for proper functioning of the E.S.D.
 - a) Report from Scott Estes on Property Insurance additions.
 - i) Tabled
- 10. Financial Statements
 - a) Act on reviewing and approving payment of current bills
 - i) Gary made a motion to approve payment of current bill outlined in the discussion. Carl second. Motion passed unanimously.
 - b) Act on reviewing and approving credit card expense reports and statements
 - i) Carl Made a motion to approve all credit card transactions. Mike 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. Barry made a motion to approve the transfer. Russell second. Motion passed unanimously.
- 11. Executive Session
 - a) Executive session Began at 8:22 P.M.
 - b) Executive session Ended at 9:50 P.M.
- 12. Meeting was Adjourned at 9:50 P.M.

Minutes submitted by Russell Jungmann

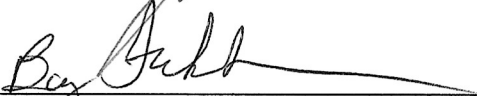


President

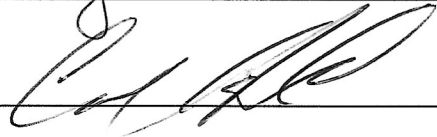
Vice – President



Secretary



Treasurer



Commissioner