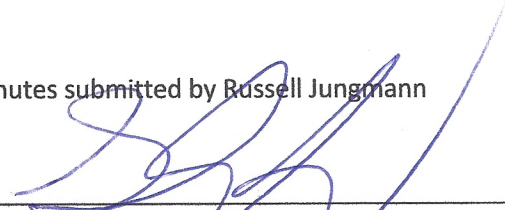


Nueces County Emergency Services District #3
Meeting held on February 4, 2021
Station 1, 205 South Pacific Ave.
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called meeting to order at 6:09 p.m. There were three members present – Gary Eulenfeld, Barry Fuhrken, 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 Chief Davis, Lt. Maldonaldo, Lt. Bustos, Jack Ocheltree, Thomas McElroy, Jose Perez.
3. Open Forum
 - a) Barry informed the Board that there were two charitable donations made this month.
4. Approve Minutes
 - a) Barry read the minutes from the previous meeting. Gary made a motion to approve the minutes as read. Barry second. Motion passed unanimously.
5. Fire Chief's Report
 - a) Chief Davis gave report. (See handout)
 - b) Chief Davis gave update status on his heart condition to board. Follow up needed.
6. Sub-Committee Reports
 - a) Policies and Procedures – In progress, nothing noteworthy to report.
 - b) Strategic Planning – In progress, nothing noteworthy to report.
 - c) Budgeting – In progress, nothing noteworthy to report.
 - d) Fundraising and Grants
 - i) TFS Training Grant
 1. Chief Davis reported that it is complete
 2. Barry reported there is still money left over to be used.
 3. Gary offered options on different ways money could be used to update old computer training aid equipment.
 4. Gary made a motion to allow Chief Zamora to research and purchase a screen for training not to exceed \$1625.00
 5. Barry second, motion passed unanimously.
 - ii) VFIS Health and Wellness Grant
 1. Chief Davis introduced a proposal for a Extractor Washer in the amount of \$8015.00 that could be purchased using this grant money. (See VFIS Handout)
 2. Barry made a motion to purchase Extractor Washer using \$5000.00 from this grant and pay the remaining balance out of the normal budget. Gary second, motion passed unanimously.
 - iii) 2020 Assistance to Firefighters Grants (AFG)
 1. Gary reported there are 6 essays to write for this grant. No action taken
 - iv) 2020 Fire Prevention and Safety (FP&S)
 1. Gary reported on stipulations of this grant which is backed by FEMA

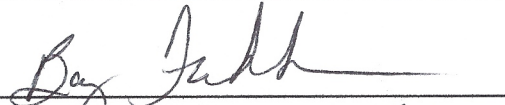
2. Barry suggested it would be good with a smoke alarm program. No action taken.
 - v) Other Grants Applied For
 1. Chief Davis reported on Wyatt Family Grant
 2. A presentation is requested at the Ranch which Chief Davis will be attending.
7. Old Business
 - a) New Station 1 Reports and Necessary Action
 - i) Barry reported that Mike Benton would set T-post markers by the surveying markers
 - b) Report on shower stall installations at Station 1 and Station 2 for Firefighters decon activities.
 - i) Chief Davis reported that construction is complete
 - c) Report on Covers for Tanker 1 and SeaCan Storage, act as necessary
 - i) Nothing to report
 - d) Report on purchase of new computers for stations 1 and 2
 - i) Chief Zamora reported all went well and everything is functioning properly
 - e) Act on Disposal of Old Air Compressor by selling to Falfurrias Fire Department
 - i) Barry made a motion to sell the old air compressor to the Falfurrias Fire Department for \$50.00. Russell second, motion passed unanimously.
8. Conduct any business necessary for proper functioning of the E.S.D.
 - a) Act on training on incident reporting to include necessary data for Fire Recovery submittals
 - i) Chief Davis reported on gap in proper training for incident reporting.
 - ii) Chief Davis reported inaccuracies have been corrected.
 - b) Act on repainting Tanker 32 and Brush 32
 - i) Chief Davis reported that it would cost \$5000.00 per unit to repaint and \$1000.00 for decals & protective coating.
 - ii) Barry made a motion to table. Russell second, motion passed to table
 - c) Discuss and Act on purchase of 10 sets of new Bunker Gear
 - i) Chief Davis presented two separate quotes for new gear
 - ii) Quote from MES is \$39,500.00 for 10 sets
 - iii) Action deferred until Budget Meeting
9. Financial Statements
 - a) Act on reviewing and approving payment of current bills
 - i) Russell made a motion to approve payment of current bill outlined in the discussion. Barry 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
 - i) Barry gave report we need to transfer \$85,000.00 from money market to checking. Barry made a motion to approve the transfer. Gary second. Motion passed unanimously.
10. Executive Session
 - a) Executive session was not required.
11. Meeting was adjourned at 8:07 P.M.

Minutes submitted by Russell Jungmann


_____ President


_____ Vice – President

_____ Secretary


_____ Treasurer


_____ Commissioner