

Nueces County Emergency Services District #3
Meeting held on February 9, 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. Pledge of Allegiance
 - a) All Members present recited the Pledge of Allegiance
3. Oath of Office for Russell Jungmann
 - a) Russell Jungmann took a Public Oath of Office
4. Introduction of Board Members and Member of the Audience
 - a) President Eulenfeld introduced members. Attendees were Dustin Radke, Chief Davis, Thomas McElroy, Mike Zamora, Burt Zimmerman and Fidencio Sanchez
5. Open Forum
 - a) None
6. Approve Minutes
 - a) Barry made a motion to amend the minutes of the December 8th meeting to reflect the amount needed to be moved from Savings to Checking from 3,500.00 to 35,000.00 dollars on line 9c. Gary Second, Motion passed unanimously.
 - b) The January 12th minutes were approved as read.
7. Fire Chief's Report
 - a) Burt Zimmerman gave update on Metrocom being unable or unavailable to transfer some information required to complete Fire Chief's Report.
8. 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 designs from SolkaNavaTorno
 - c) Budgeting
 - i) Work in progress
 - d) Fundraising and Grants
 - i) Work in progress
9. Old Business
 - a) Report on Safe-D Conference
 - i) Gary gave a Report
 - b) Report on Expansion discussions with ESD1 and ESD4 at Safe-D Conference

- i) Gary gave a Report
- c) Additional discussion on tabled item on the possibility of replacement of Command 1 unit
 - i) Chief Zimmerman gave a report and board discussed.
- d) Act as necessary on new pumper inspection and Travel to South Dakota
 - i) Gary gave a report

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

- a) Discuss and take action on possible candidates to replace Carl Hill's unexpired term.
 - i) Board discussed possible Candidates
 - ii) No action taken
- b) Act as necessary on annexation planning
 - i) No action taken
- c) Act as necessary on radio system and Metrocom Dispatching
 - i) No action taken

11. Financial Statements

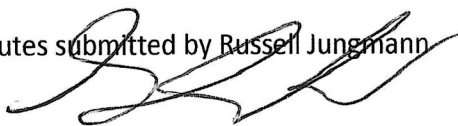
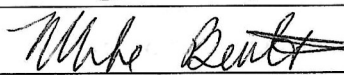
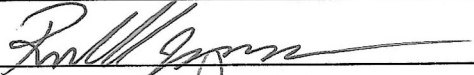
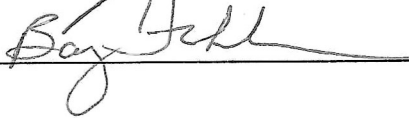
- a) Act on reviewing and approving payment of current bills
 - i) Russell made a motion to approve payment of current bills. Mike second, Motion passed unanimously.
- b) Act on reviewing and approving credit card expense reports and statements
 - i) Gary made a motion to approve credit card payments as presented. Russell second. Motion passed unanimously
- c) Act on approving transfer of funds between accounts
 - i) Barry gave report we need to transfer \$50,000.00 from money market to checking and \$350,000.00 from Money Market to Texas Class. Barry made a motion to approve the transfer. Gary second. Motion passed unanimously

12. Executive Session

- a) Executive Session began at 7:58
- b) Executive Session ended at 8:08

13. Meeting was adjourned at 8:09 P.M.

Minutes submitted by Russell Jungmann

	_____	President
	_____	Vice – President
	_____	Secretary
	_____	Treasurer
_____	_____	Commissioner