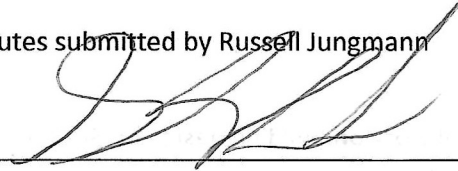


Nueces County Emergency Services District #3
Meeting held on March 2, 2023
Hwy 77 Byp
Bishop, Texas 78343

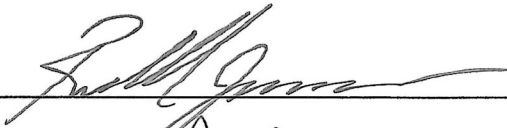
1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called meeting to order at 6:13 p.m. There were four members present – Gary Eulenfeld, Barry Fuhrken, Mike Benton and Russell Jungmann so a quorum was present to conduct business.
2. Pledge of Allegiance
 - a) All Members present recited the Pledge of Allegiance
3. Introduction of Board Members and Member of the Audience
 - a) President Eulenfeld introduced members. Attendees were Dustin Radke, Chief Davis, and Thomas McElroy
4. Open Forum
 - a) None
5. Approve Minutes
 - a) Approved as read
6. Fire Chief's Report
 - a) Chief Davis gave a verbal report.
7. 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
 - ii) Review drawings provided by SolkaNavaTorno and act as necessary
 - (1) Board discussed. No action taken.
 - c) Budgeting
 - i) Work in progress
 - d) Fundraising and Grants
 - i) Work in progress
8. Old Business
 - a) Report on Expansion discussions with ESD1 and ESD4 at SAFE-D conference
 - i) Chief Davis gave a Report
 - b) Additional discussion on tabled item on the possibility of replacement for Command 1 unit
 - i) Board discussed
 - c) Report on new pumper inspection and travel to South Dakota
 - i) Chief Davis gave report
 - d) Report on possible candidates to replace Carl Hill's unexpired term
 - i) Board discussed

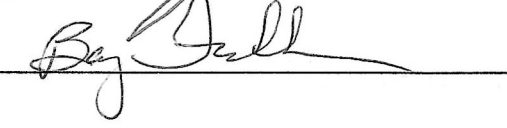
- e) Report on work on annexation planning
 - i) Board discussed
 - f) Update on radio system and Metrocom Dispatching
 - i) Chief Davis gave report
9. Conduct any business necessary for proper functioning of the E.S.D.
- a) Discuss issues with SCBA bottles and next course of action to take
 - i) Chief gave report and board discussed
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) Mike made a motion to approve credit card payments as presented. Gary second. Motion passed unanimously
 - c) Act on approving transfer of funds between accounts
 - i) Barry reported we need to transfer \$50,000.00 from money market to checking and \$225,000.00 from Money Market to Texas Class. Barry made a motion to approve the transfer. Mike second. Motion passed unanimously
12. Executive Session
- a) Executive Session began at 8:13
 - b) Executive Session ended at 8:16
13. Meeting was adjourned at 8:17 P.M.

Minutes submitted by Russell Jungmann


 _____ President

_____ Vice – President


 _____ Secretary


 _____ Treasurer

_____ Commissioner