

Nueces County Emergency Services District #3
Meeting held on March 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 6:07 p.m. There were four members present – Gary Eulenfeld, Barry Fuhrken, Carl Hill and Mike Benton, so a quorum was present to conduct business.
2. Introduction of Board Members and Member of the Audience
 - a) Jerry Haack from Lone Star Fire Apparatus was present to give presentation on new fire apparatus. He was listed under Conduct Any Other Business Necessary for Proper Functioning of the ESD but was moved up to this area. He gave a presentation on the difference between Commercial and Custom Chassis builds. Lone Star Fire Apparatus are distributors of E-One and Ferrera Fire Apparatus.
3. Open Forum
 - a) Chief Davis informed the group that there will be a meeting of the South Texas Chief Officers Association on March 30 at 6:30 pm. NCESD#3 will be hosting the meeting at the American Legion Hall in Bishop.
4. Approve Minutes
 - a) Barry presented the minutes from the previous meeting that had been sent out to all of the officers. Mike made a motion to approve the minutes as presented. Barry second. Motion passed unanimously.
5. Fire Chief's Report
 - a) Chief Davis gave report. He reported that not all of the calls had been entered into system (See handout)
 - i) Incidents and Emergency Calls-Total calls 7
 - (1) 3 EMS calls
 - (2) 4 Fire Calls
 - (3) 1 Mutual Aid Call
 - ii) Training
 - (1) Total of 2 classes entered into system
 - (a) Fire Hose Practices and Ventilation
 - iii) Events-no events entered
 - iv) Truck Repairs and Maintenance
 - (1) Brush 31-belt tensioner replace
 - (2) Brush 32 Front tire replaced
 - (3) Engine 32-Repair of engine oil leak and A/C charge
 - (4) Engine 33-Fuel system flush and repairs
 - (5) Engine 34-Oil Change and replacement of batteries
 - (6) Rescue 31-Pump plumbing repairs
 - (7) Rescue 33- Oil change, fuel system flush and fuel tank replacement
 - (8) Tanker 32-Oil and fuel filter replacement
 - 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, it was suggested that the mask mandate policy needs to be amended since Governor lifted statewide mask mandate.
- b) Strategic Planning – Gary reported that a web meeting has been set up for Friday morning with the architectural firm that is looking into starting work on new Station 1.
- c) Budgeting – Budget committee will be meeting prior to next meeting to suggest budget amendments. These amendments will be presented at the April meeting.
- d) Fundraising and Grants
 - i) TFS Training Grant
 - 1. Chief Zamora presented a proposal to purchase a projection screen, projector and laser pointer from Best Buy to finish the grant.
 - 2. Barry will purchase the items with his credit card .
 - ii) VFIS Health and Wellness Grant
 - 1. Chief Davis announced that the extractor has been ordered, waiting for delivery.
 - iii) 2020 Assistance to Firefighters Grants (AFG)
 - 1. The Grant was completed and submitted on February 11th. Now we are waiting.
 - iv) 2020 Fire Prevention and Safety (FP&S)
 - 1. Due to problems with Freeze consuming all manpower, we were not able to submit an application this year.
 - v) Other Grants Applied For
 - 1. Chief Davis reported on Wyatt Family Grant
 - 2. He reported that 3 hard quotes with specifications are required to be submitted for the grant.

7. Old Business

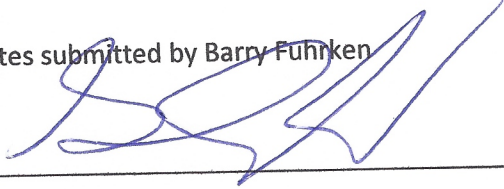
- a) Report on Covers for Tanker 1 and SeaCan Storage, act as necessary
 - i) John obtained quotes to have insulation installed in SeaCan, office and meeting room areas of Station 1. The quote from Gulf Coast Insulation for applying the foam insulation was \$6950 for all areas. Carl made a motion to accept the bid, seconded by Mike Benton. Motion carried.
 - ii) Gary has been investigating prices for a cover for Tanker 1. The prices that he has seen for this range from \$4 thousand to \$10 thousand. He will continue to gather information and report back at the April meeting. Barry will contact Spectrum to get the cable line moved from the pole so that the pole may be removed.
- b) Act on repainting Tanker 32 and Brush 32
 - i) Remain tabled until next meeting
- c) Discuss and Act on purchase of 10 sets of new Bunker Gear
 - i) Remain tabled until 2022 budget is prepared
- d) Discuss and act on redo on shower at station 1. Leaking water
 - i) Chief Davis reported that Mr. Jose Perez had been removed from the department. Although he was no longer a member, he was still going to be liable to complete the repairs that he had been paid to complete on the shower that did not meet necessary specifications. He was contacted by phone and agreed to come to the station the following week to complete the repairs.

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

- a) Act on Radio package for 800 MHz. Transition with Bishop PD

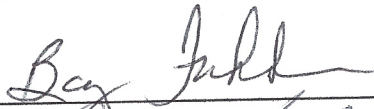
- i) Chief Davis presented a proposal from Dailey-Wells Communications for 2 portable XL-200 P radios at a cost of \$10,143.98, 10 portable XG-75PE radios at a cost of \$31,174.00, and 2 mobile XG-75M radios at a cost of \$8,636.20, for a total package cost of \$49,954.18.
 - ii) Examination of list of items included in the original quoted amount revealed that several of the items listed included items that could be purchased from other vendors for a substantial savings.
 - iii) After discussion on cost of total budgeted amount and what items could be removed from original quote, Gary made a motion to approve a budget of up to \$50,000 for the upgrades to the radio system. Carl seconded the motion. Motion passed.
 - iv) Chief Davis was instructed to go back to Dailey-Wells Communications to refine the list of radios and place the order.
 - b) Discuss estimated costs of repairs for Command 1, act as necessary.
 - i) Chief Davis presented costs estimates for repair of Command 1 as provided by Neessen CDJR in Kingsville.
 - ii) There was discussion on scope of repairs and cost of the line items. The total quoted price for the repairs was \$7893.43. Work quoted was a rebuild of the rear end labor and parts at a cost of \$3394.41, front wheel caliper replacement labor and parts at a cost of \$825.90, transmission repairs labor and parts at a cost of \$1648.90, drive shaft replacement labor and parts at a cost of \$1071.00 and various other smaller preventative maintenance tasks at a cost of \$536.95.
 - iii) Chief Davis was instructed to obtain an additional quote from Chrysler Dodge Jeep Ram of Calallen before this work would be approved.
 - c) Presentation by Lone Star Fire Apparatus personnel
 - i) This line item was covered in first part of meeting.
 - d) Discuss possibility of purchasing Halo Flight guardian package for all district personnel to include commissioners, act as necessary
 - i) This item is being tabled until next meeting.
9. Financial Statements
- a) Act on reviewing and approving payment of current bills
 - i) Barry made a motion to approve payment of current bill outlined in the discussion. Gary 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. Carl second. Motion passed unanimously.
 - c) Act on approving transfer of funds between accounts
 - i) Barry gave report we need to transfer \$90,000.00 from money market to checking. Gary made a motion to approve the transfer. Carl second. Motion passed unanimously.
10. Executive Session
- a) Discuss and act on items pursuant to Texas Code 551.074, personnel matters.
 - i) Gary called for an executive session at 8:42 pm.
 - ii) Executive session closed at 8:55 pm.
- 11) Meeting resumed with no action taken as the result of Executive Session.
- 12) Meeting was adjourned at 8:57 P.M.

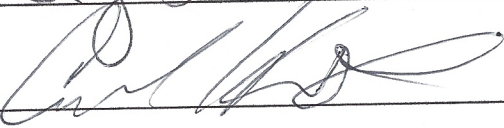
Minutes submitted by Barry Fuhrken


_____ President

_____ Vice – President

_____ Secretary


_____ Treasurer


_____ Commissioner