

Nueces County Emergency Services District #3
Meeting held on April 6, 2023
Hwy 77 Byp
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called meeting to order at 6:06 p.m. There were four members present – Gary Eulenfeld, Barry Fuhrken, 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 Mike Zamora, Chief Davis, LT Bustos, Javier Carrillo and Fidencio Sanchez
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) Board reviewed financial manual
 - 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 New Pumper progress
 - i) Chief Davis gave a Report
 - b) Report on possible candidates to replace Carl Hill's unexpired term.
 - i) Gary gave a report
 - c) Report on work on annexation planning
 - i) Chief Davis gave report
 - d) Update report on Air-Pac bottle O-ring resolution
 - i) Chief Davis gave update

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

- a) Audit report from Noel Snedeker
 - i) Noel Snedeker gave Audit Report (see Handout)
 - i) Gary made a motion to accept the Audit Report. Russell second, motion passed unanimously.
- b) Act as necessary on insurance bills
 - i) Gary gave report.
 - ii) Barry made a motion to approve up to \$65,000 to pay Insurance bills. Gary second, motion passed unanimously.
- c) Act as necessary on repairs to corrosion on Engine 32 frame
 - i) Chief Davis gave a report. No action taken
- d) Act as necessary to budget for forklift for Station 1
 - i) Chief Davis gave a report on a forklift for sale.
 - ii) Gary made a motion to purchase a Hyster forklift for \$6,000. Barry second, motion passed unanimously.

11. Financial Statements

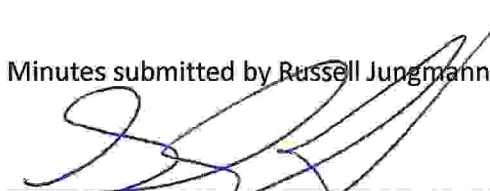
- a) Act on reviewing and approving payment of current bills
 - i) Russell made a motion to approve payment of current bills. Gary second, Motion passed unanimously.
 - ii) Gary Made a motion to approve Siddons Martin quote for repairs on both pumpers. Russell second, motion passed unanimously
- b) Act 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 reported we need to transfer \$20,000.00 from money market to checking and \$30,000.00 from Texas Class to checking. Barry made a motion to approve the transfer. Gary second. Motion passed unanimously

12. Executive Session

- a) Executive Session began at 7:40
- b) Executive Session ended at 8:20

13. Meeting was adjourned at 8:21 P.M.

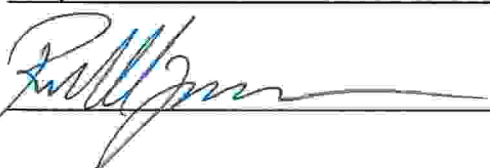
Minutes submitted by Russell Jungmann



President



Vice – President



Secretary

Bay Fuh Treasurer

Kim Zy Commissioner