

Nueces County Emergency Services District #3  
Meeting held on April 7, 2022  
Hwy 77 Bypass  
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
  - a) President Gary Eulenfeld called meeting to order at 6:20 p.m. There were Four members present – Gary Eulenfeld, Barry Fuhrken, Russell Jungmann, and Carl Hill 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, Chief Zamora, and Thomas McElroy.
3. Open Forum
  - a) None.
4. Approve Minutes
  - a) Barry made a motion to approve both February and March minutes. Carl second. Motion passed unanimously.
5. Fire Chief's Report
  - a) Chief Davis gave report.
  - b) King Ranch fire put out in 3 days. Multiple departments from across the Nation helped with the effort. Special thanks to H.E.B. for providing food and water for all volunteers.
6. Sub-Committee Reports
  - a) Policies and Procedures – In progress, nothing noteworthy to report.
  - b) MOU with ESD#6 subcommittee Report
    - i) Chief Davis reported that the MOU is almost complete with just a few items needed to finish.
  - c) Strategic Planning
    - i) New station detail subcommittee report, act as necessary.
      - (1) None
    - ii) Electrical supplies report of work at New Station, act as necessary
      - (1) Gary reported the only item left to install is the outside security light in the front of building 4
      - (2) Chief Davis reported that more interior shop lights would be needed in the future.
    - iii) Fencing Report, act as necessary
      - (1) Gary reported that the perimeter fence is not fully complete yet but the contractor is close to finishing the project.
      - (2) Gary reported that WiFi would need to be extended to the gates in order for them to be operated with a phone app.
    - iv) Breathing Compressor move to New Station, act as necessary
      - (1) Nothing new to report
    - v) Report on replacement of roof on building 3
      - (1) Materials for roof on building 3 are in and just need to be installed

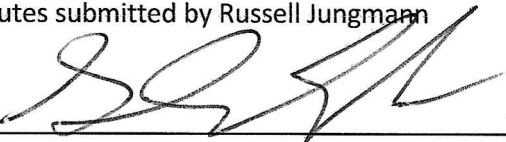
- d) Budgeting
    - i) Barry reported that we will need to amend the budget to meet future fuel purchases due to the sudden increase in fuel prices.
  - e) Fundraising and Grants
    - i) Chief Davis reported that Forest Service is giving emergency relief funds for equipment due to disaster fires.
    - ii) Chief Davis requested to use Forest Service funds to purchase a new pump. Cost for new pump would be \$5493.00.
    - iii) Gary made a motion to approve purchase of the pump. Carl Second, Motion passed unanimously.
7. Old Business
- a) Discuss possibility of purchasing the station 2 property to build new station, act as necessary.
    - i) Mike Zamora reported that survey of property has been completed
    - ii) Gary reported that we need a drawing of what the City of Driscoll is willing to give the ESD#3
    - iii) No action taken
  - b) Report from SolkaNavaTorno on research conducted on property
    - i) Gary gave report
8. Conduct any business necessary for proper functioning of the E.S.D.
- a) Report from Noel Snedeker on 2021 Audit
    - i) Noel gave report and review of report (see report)
    - ii) Barry made a motion to accept the 2021 audit report from Noel Snedeker. Gary Second, motion passed unanimously.
  - b) Act as necessary on approving insurance proposals
    - i) Barry reported changes in insurance proposals
    - ii) Carl made a motion to approve changes. Russell Second, motion passed unanimously
  - c) Act on approval of Chief Davis to attend Fire Chiefs Conference
    - i) Not needed. Chief Davis will not be able to attend
  - d) Reallocate some funds from the New Ram 5500 to purchase a side by side UTV to use on wildfires
    - i) Chief Davis reported that a side by side UTV would fit our needs better than a new Brush Truck
    - ii) Carl made a motion to allocate \$35,000.00 from the Ram 5500 Budget to purchase side by side UTV. Gary second, motion passed unanimously.
9. Financial Statements
- a) Act on reviewing and approving payment of current bills
    - i) Carl made a motion to approve payment of current bill outlined in the discussion. Russell second. Motion passed unanimously.
  - b) Act on reviewing and approving credit card expense reports and statements
    - i) Russell 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 \$85,000.00 from money market to checking. Gary made a motion to approve the transfer. Carl second. Motion passed unanimously.

10. Executive Session


- a) Executive Session began at 8:48 P.M.
- b) Executive Session Ended at 10:24 P.M.


11. Meeting was adjourned at 10:25 P.M.

Minutes submitted by Russell Jungmann

  
\_\_\_\_\_ President

\_\_\_\_\_ Vice – President

  
\_\_\_\_\_ Secretary

  
\_\_\_\_\_ Treasurer

  
\_\_\_\_\_ Commissioner