

Nueces County Emergency Services District #3

Meeting held on April 8, 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 6:09 p.m. There were three members present – Gary Eulenfeld, Barry Fuhrken and Carl Hill, so a quorum was present to conduct business.
- 2) Introduction of Board Members and Members of the Audience
 - a) Gary had Board Members present introduce themselves to the members of the audience. He then had guests present at this meeting introduce themselves. Members of the audience were Fernando Garcia from AT&T as well as Mike Collins, Shawn Wolf and Fred Reinhard from Siddons Martin. Additional members present were Fire Chief John Davis, Assistant Chief Mike Zamora, Deputy Chief Burt Zimmerman and Firefighter Thomas McElroy.
- 3) Open Forum
 - a) There were no items presented.
- 4) Approve Minutes
 - a) Barry presented the minutes from the previous meeting that had been sent out to all the officers. Carl made a motion to approve the minutes as presented. Gary second. Motion passed unanimously.
- 5) Fire Chief's Report
 - a) Chief Davis reported that he did not have the information in Emergency Reporting to present a report for this meeting. He stated that there had been many incidents entered but that most of them had not been completed.
 - b) Barry made a motion to have the next Fire Chief's report be based on data obtained from this month's incidents. The concurrent month's data will be used in the following month's report and following reports will be provided from each previous report. In preparing reports in this fashion, Chief Davis will not be preparing inaccurate reports with incomplete data. Gary second and motion carried. Future Fire Chiefs reports will be submitted using the prior month's data obtained from Emergency Reporting.
- 6) Sub-Committee Reports
 - a) Policies and Procedures – In progress, nothing noteworthy to report.
 - b) Strategic Planning – Gary reported on the web meeting with the architectural firm SolkaNavaTorno, LLC (SNT) that is looking into starting work on new Station 1. He stated that he had presented them with our ideas and also provided previous information that we have obtained. Gary presented a proposal from them to work on the planning the next steps that we need to take. Services to be provided for the first phase of planning will be followed by a second phase of detailed design and construction services.
 - i) The first phase of planning will include:
 - (1) Work with ESD#3 to identify funding sources ESD can solicit for planning, design and construction.

- (2) SNT will evaluate the proposed new fire station layout developed during the initial planning and adjust any conditions desired by the ESD. A final layout will be prepared for future use.
- (3) SNT will prepare a perspective view of the proposed new fire station building.
- (4) SNT will furnish an opinion of probable cost for the construction of the proposed new fire station.
- ii) Their proposal was to provide their services for a fee based on hourly rates with a not to exceed cost of \$10,000. A rate sheet was attached.
- iii) Barry made a motion to accept the proposal as submitted by SNT. Carl second. Motion carried.
- c) Budgeting –
 - i) The Budget committee presented the proposed budget amendments to bring the budget back in line with the current and anticipated spending. The budget was amended with adjustments in both anticipated income and expense categories. Gary made motion to accept the amendments and a second was obtained. Motion carried unanimously.
- d) Fundraising and Grants
 - i) TFS Training Grant
 - 1. Barry reported that all the items discussed during last meeting had been purchased.
 - 2. Barry has furnished copies of all receipts to TFS for them to close out the grant.
 - ii) Other Grants Applied For
 - 1. Chief Davis reported on Wyatt Family Grant
 - 2. He reported that the quotes with specifications are being finalized to be submitted to the Wyatt Foundation Board for review and approval.

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 redo on shower at station 1. Leaking water
 - i) Chief Davis reported that issue had been resolved.
- d) Report on Radio Package for 800 MHz Transition with Bishop PD
 - i) Chief Davis reported that he presented scope changes to Dailey Wells. He reported that Dailey Wells made changes he requested. The cost of the radios with changes dropped \$4509 (below the approved amount set forth during last month's meeting), however they also presented him with additional charges for upgrades of our current radios in the amount of \$4940. These upgrades were originally going to be absorbed by Dailey Wells but due to unanticipated expenses that were incurred due to the tower failure last year, they are now passing these costs to us the customer. The total cost of adding the additional radios will now be \$50,375.18. Discussion on the total cost followed. There was a motion made by Carl to add \$1000 to the original motion from last month (total no more than \$51,000).

Motion was seconded and motion passed. Chief Davis will contact Edward Martinez from Dailey Wells.

- e) Report on repair estimates for Command 1, approve as necessary
 - i) Chief Davis reported that he had attempted to obtain repair estimates from Lithia Dodge in Calallen but that he could not get in without an appointment. Discussion followed on whether to try to get the estimate from Lithia. It was decided to have Chief Davis continue to have Neesen CDJR repair the vehicle using the quote that had been provided. Barry Fuhrken made motion to bring vehicle to Neesen for the repairs. Carl second and motion passed. See March 4, 2021 minutes for listing of repairs to be completed.

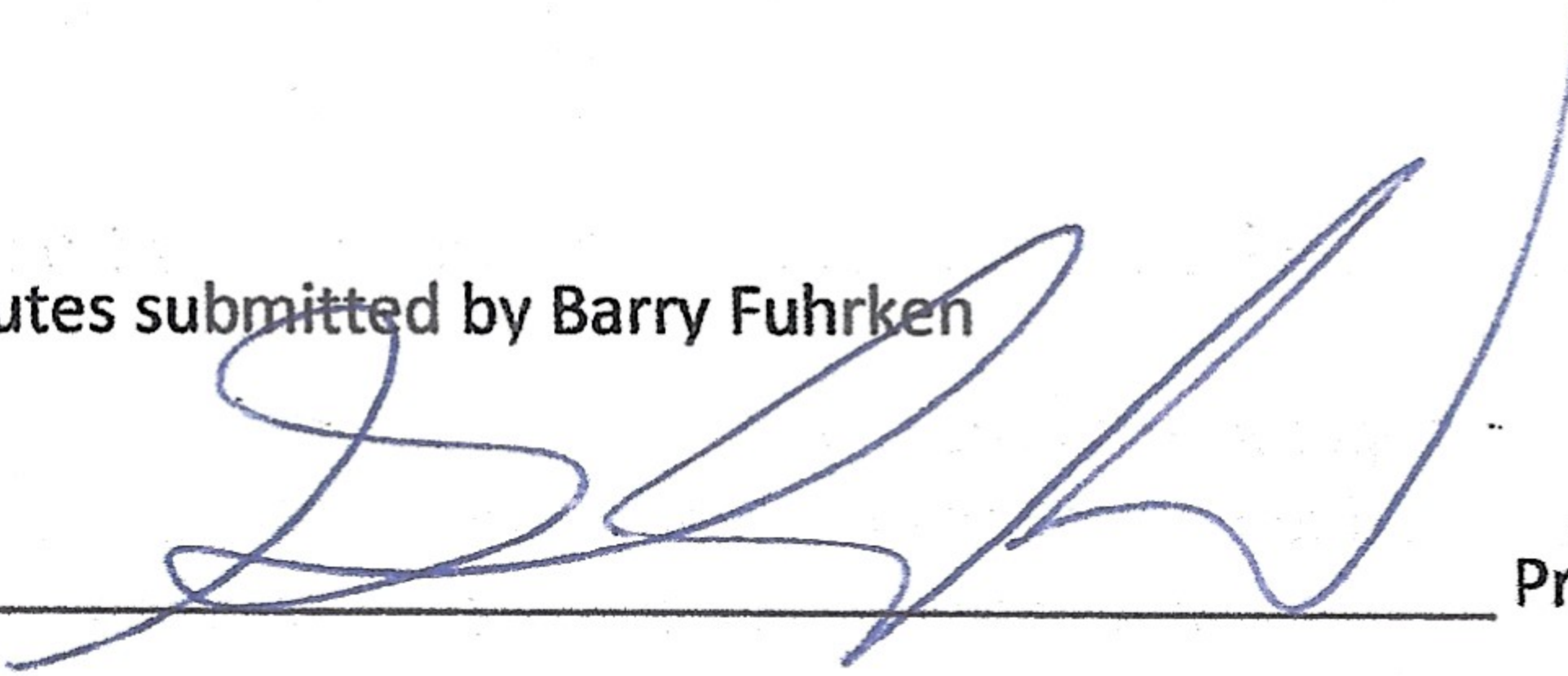
- 8) Conduct any business necessary for proper functioning of the E.S.D.
 - a) Presentation by AT&T Personnel about First Net.
 - i) Fernando Garcia, Store Manager for AT&T made presentations on the First Net Systems. He explained how each would work and what costs the ESD would incur if making the switch.
 - b) Discuss and act on SFFMA Convention Registration as needed.
 - i) Chief Davis reported that he did not have time to put together a package on the details of the 2021 SFFMA Convention. He reported that due to concerns with problems at the border, the convention would be moved from McAllen to Lubbock this year. Since we did not have any extra details, this will be tabled to May's meeting.
 - c) Presentation by Siddons Martin-Pierce Mfg.
 - i) Michael Collins from Pierce gave a presentation on the Siddons-Martin Pierce fire apparatus organization and fire apparatus design and builds. He presented handouts with all of the particulars. He also discussed the differences of Custom Chassis versus Commercial chassis apparatus builds. Shawn Wolf and Fred Reinhard explained the mechanics of the Siddons-Martin maintenance shop located in Corpus Christi.
 - 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 approving stipend payment for 1st quarter 2021
 - i) Since the stipends bill for this quarter was not presented prior to the start of this meeting, this item will be tabled until the May 2021 meeting.
 - b) Act on reviewing and approving payment of current bills
 - i) Barry made a motion to approve payment of current bills outlined in the discussion. Gary second. Motion passed unanimously.
 - c) Act on reviewing and approving credit card expense reports and statements
 - i) Gary made a motion to approve credit card payments as presented. Barry second. Motion passed unanimously.
 - d) Act on approving transfer of funds between accounts
 - i) Barry gave report we need to transfer \$100,000.00 from money market to checking. Gary made a motion to approve the transfer. Carl second. Motion passed unanimously.

- 10) Executive Session
 - a) Executive session was not required.


- 11) Meeting was adjourned at 9:03 P.M.

Minutes submitted by Barry Fuhrken


_____ President

_____ Vice – President

_____ Secretary


_____ Treasurer


_____ Commissioner