

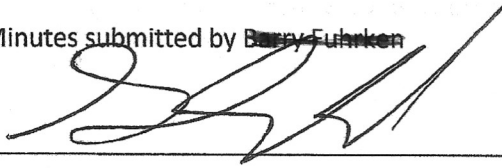
Nueces County Emergency Services District #3
Meeting held on May 5, 2022
Hwy 77 Byp
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called meeting to order at 6:16 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, James Cortez, and Thomas McElroy.
3. Open Forum
 - a) None.
4. Approve Minutes
 - a) Carl made a motion to approve the minutes. Gary second. Motion passed unanimously.
5. Fire Chief's Report
 - a) Chief Davis reported that the Sub-Chief's reports are almost done.
 - b) Chief Davis stated that the Monday night training attendance numbers are consistently improving since food is provided.
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 complete.
 - c) Strategic Planning
 - i) New station detail subcommittee report, act as necessary.
 - (1) Chief Davis reported building 6 is cleaned out and ready to store equipment. He also stated the old entry gate at new station 1 has been removed.
 - ii) Electrical supplies report of work at New Station, act as necessary
 - (1) Chief Davis reported the light on the flagpole still needs to be installed.
 - (2) Gary submitted proposals from Wes-Tex for additional interior lights.
 - (3) Barry made a motion to approve estimates for work done from Wes-Tex. Carl second, motion passed unanimously.
 - (4) Chief Davis reported that the phase 3 transformer has been installed but is not yet connected to the building.
 - iii) Fencing Report, act as necessary
 - (1) All fence work has been completed
 - iv) Breathing Compressor move to New Station, act as necessary
 - (1) Compressor is ready to be moved just waiting on 3 phase power and generator to be connected first.
 - v) Report on replacement of roof on building 3
 - (1) Materials for roof on building 3 are in and just need to be installed. Ongoing.


- d) Budgeting
 - i) Barry reported that we will need to amend the budget in several different areas. Ongoing.
 - e) Fundraising and Grants
 - i) Gary reported that webinars are coming up that would be beneficial for us to participate in.
7. Old Business
- a) Discuss possibility of purchasing the station 2 property to build new station, act as necessary.
 - i) Review Survey provided by Mike Zamora
 - (1) No Survey provided from Driscoll
 - b) Report from SolkaNavaTorno on research conducted on property
 - i) Gary gave report. Next step is to meet with architects and Driscoll City Officials.
 - ii) Gary reported he would meet with officials and draw up plans for architects in order to know actual boundaries.
8. Conduct any business necessary for proper functioning of the E.S.D.
- a) Act as necessary on approving insurance proposals
 - i) Barry gave report on Insurance proposal totaling \$41,271.00 for annual renewal.
 - ii) Gary made a motion to approve VFIS Insurance proposal, Russell Second. Motion passed unanimously.
9. Financial Statements
- a) Act on reviewing and approving payment of current bills
 - i) Russell made a motion to approve payment of current bill outlined in the discussion. Carl second. Motion passed unanimously.
 - b) Act on reviewing and approving credit card expense reports and statements
 - i) Carl 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 gave report we need to transfer \$40,000.00 from money market to checking. Carl made a motion to approve the transfer. Russell second. Motion passed unanimously.
10. Executive Session
- a) None Required
11. Meeting was adjourned at 7:59 P.M.

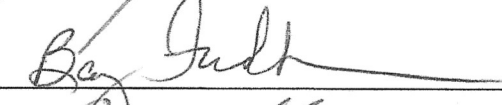
Minutes submitted by Russell Jungmann


Minutes submitted by ~~Berry Furhaken~~


_____ President

_____ Vice – President


_____ Secretary


_____ Treasurer


_____ Commissioner