

Nueces County Emergency Services District #3

Meeting held on May 6, 2021

Station 1, 205 South Pacific Ave.

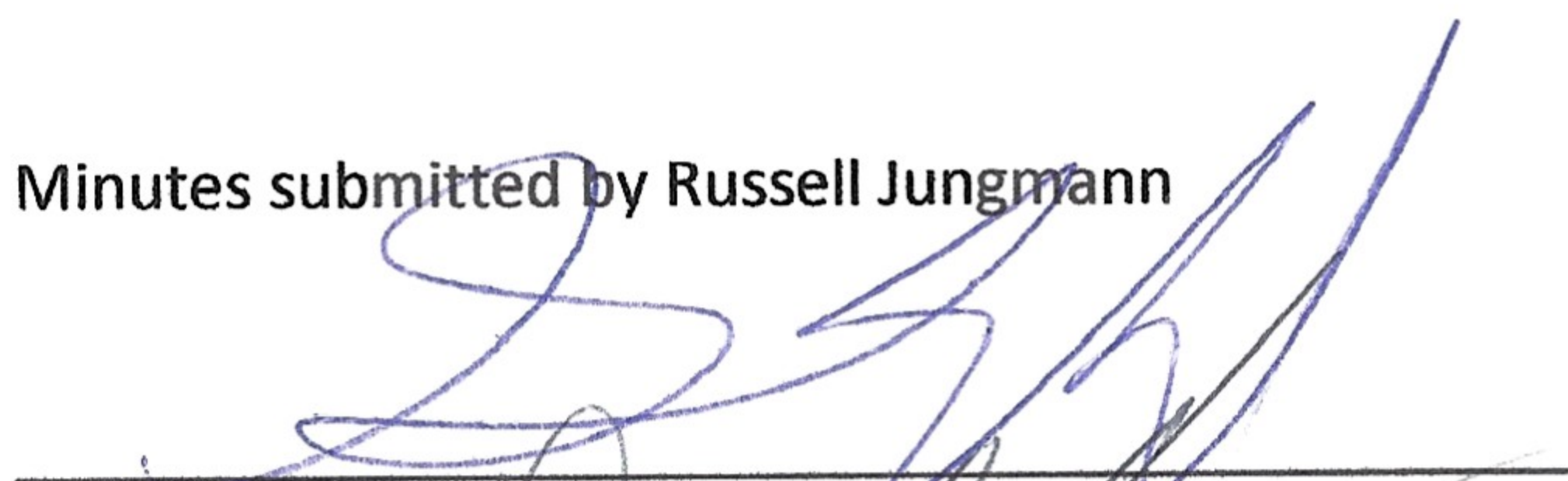
Bishop, Texas 78343

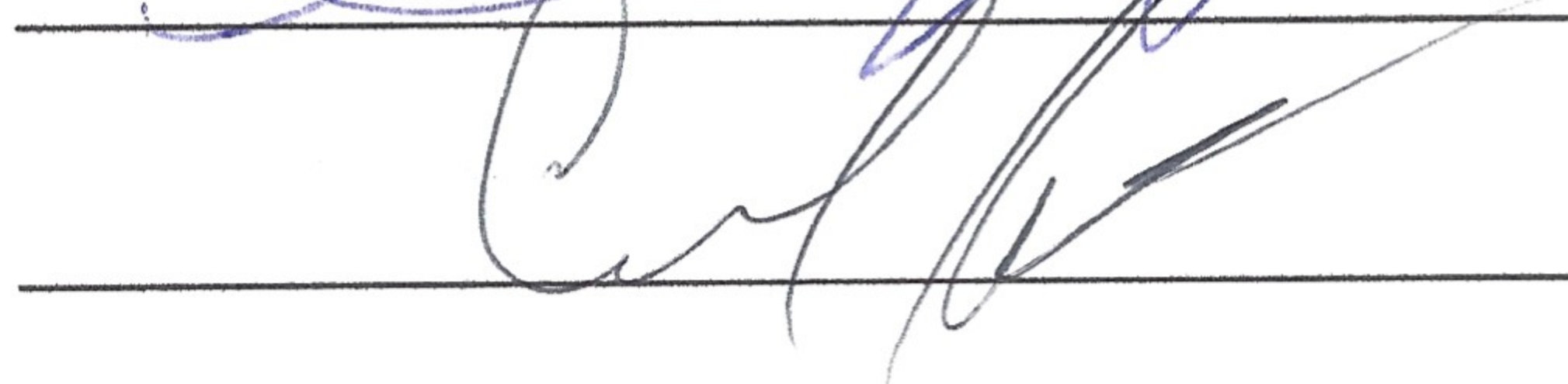
1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called meeting to order at 6:07 p.m. There were five members present – Gary Eulenfeld, Barry Fuhrken, Russell Jungmann, Carl Hill, and Mike Benton so a quorum was present to conduct business.
2. Introduction of Board Members and Member of the Audience
 - a) President Eulenfeld introduced members. Attendees were Chief Davis, Chief Zamora, Capt. Sanchez, Lt. Bustos, and Thomas McElroy.
3. Open Forum
 - a) No items were presented during open forum.
4. Approve Minutes
 - a) Barry read the minutes from the previous meeting. Carl made a motion to approve the minutes as read. Mike second. Motion passed unanimously.
5. Fire Chief's Report
 - a) Chief Davis gave report. (See handout)
6. Sub-Committee Reports
 - a) Policies and Procedures – In progress, nothing noteworthy to report.
 - b) Strategic Planning
 - i) Gary reported the Architectural firm SolkaNavaTorno, LLC was contacted and willing to meet for a general information gathering session to discuss setting up a tour of area fire stations to get ideas that we would like to see integrated into our new fire station in Bishop. The Board agreed a meeting would be beneficial and Gary will contact them to set up a time for a meeting before our next board meeting.
 - ii) Chief Davis suggested placing a sign at the site of the new fire station stating, for the public to see, that is was the future site of the new ESD#3 fire station.
 - c) Budgeting – In progress, nothing noteworthy to report.
 - d) Fundraising and Grants
 - i) TFS Training Grant
 1. Barry stated that all required information had been turned in.
7. Old Business
 - a) Report on covers for Tanker 1 and Sea Can storage.
 - i) Gary reported he drew a mock up on Google Earth for possible positioning of Sea Can storage cover. Gary requested a quote from American Steel for the Materials. No action taken.
 - b) Act on repainting Tanker 32 and Brush 32
 - i) Item removed from agenda.
 - c) Discuss and take action on SFFMA Convention Registration as needed
 - i) Chief Davis reported they are waiving the registration fees for the convention.

- ii) Barry made a motion to allow Chief Davis to find and book the required hotel rooms for the convention. Russell second, motion passed unanimously.
 - d) Report on radio package for 800 MHZ transition with Bishop PD.
 - i) Chief Davis reported that all required equipment had been ordered and is expecting delivery by end of June.
 - e) Report on repair of Command 1
 - i) Chief Davis reported everything was done except the steering stability repairs which are ongoing. Total for repairs will be 8791.06.
8. Conduct any business necessary for proper functioning of the E.S.D.
- a) Update on Rescue 33 discuss possible options and act as necessary
 - i) Chief Davis reported the crank shaft and engine are both non functional
 - ii) Chief Davis suggested storing the vehicle in its current state until funds can be allocated to replace the vehicle.
 - iii) Gary made a motion to store Rescue 33 until further action can be taken to replace it. Carl second, motion passed unanimously.
9. Financial Statements
- a) Act on approving stipend payment for 1st Quarter 2021
 - i) Gary discussed incomplete reporting resulting in 11 events ineligible for stipend in first Quarter.
 - ii) Total stipends were 7266.10 for first Quarter
 - iii) Barry made a motion to approve stipend payments. Mike second, motion passed unanimously.
 - 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. Carl 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. Gary second. Motion passed unanimously.
 - c) Act on approving transfer of funds between accounts
 - i) Barry gave report we need to transfer \$20,000.00 from money market to checking. Barry 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 7:27 P.M.

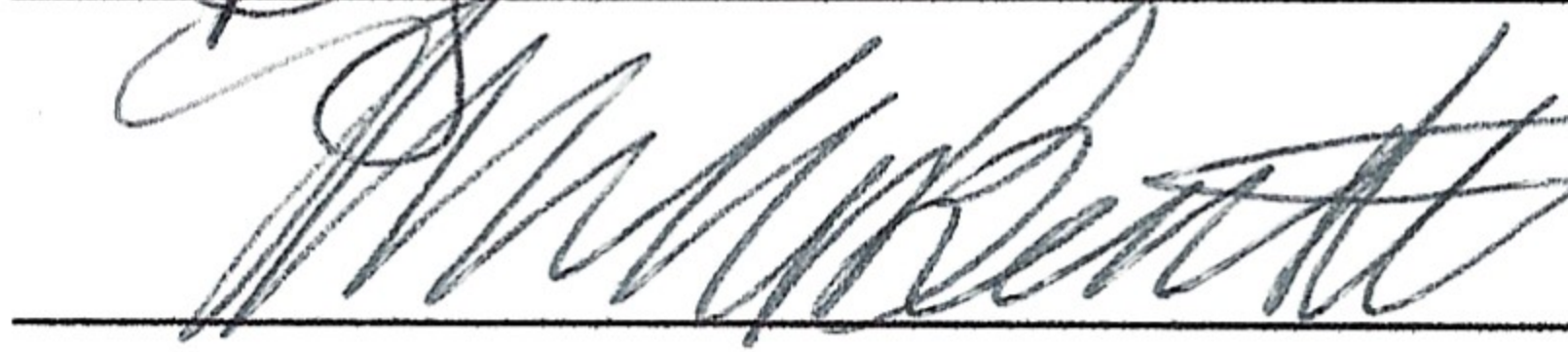
Minutes submitted by Russell Jungmann


 _____ President


 _____ Vice – President


Secretary


Treasurer


Commissioner