

Nueces County Emergency Services District #3  
Meeting held on June 1, 2023  
Hwy 77 Byp  
Bishop, Texas 78343

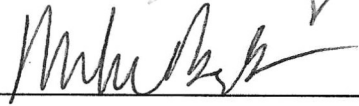
1. Call to Order-Establish a Quorum
  - a) President Gary Eulenfeld called meeting to order at 6:03 p.m. There were four members present – Gary Eulenfeld, Barry Fuhrken, Mike Benton, and Kevin Keiper so a quorum was present to conduct business. Russell Jungmann arrived later during the meeting.
2. Prayer and Pledge of Allegiance
  - a) All Members present recited the Pledge of Allegiance and President Gary Eulenfeld led all in prayer.
4. Introduction of members of the audience. Attendees were Mike Zamora, Chief Davis, John Bustos, Fidencio Sanchez and Thomas McElroy.
5. Open Forum
  - a) None
6. Approve Minutes
  - a) The minutes for May's meeting were reviewed and approved. The minutes for April's meeting will be provided for review at next month's meeting.
7. Fire Chief's Report
  - a) Chief Davis gave an oral report on the actions of the department for the last month. He reported that 2 members of the department had received notice about being hired by Kingsville NAS Fire department.
8. Sub-Committee Reports
  - a) Policies and Procedures
    - i) No current action.
  - b) Strategic Planning
    - i) Report on work from SolkaNavaTorno on additional work on building design on Station 2
      - (1) Gary reported that he let them know to wait on further work until advised.
    - ii) Review additional options for Station 2 and act as necessary.
      - (1) The Daisy Lane Property owned by Mr. Schultz was discussed. No action taken.
      - (2) The board discussed the visit of property on West Garrett owned by Quality Southern Property. John said he has been in contact with Mr. Gonzales and is waiting for appraisal of the property.
  - c) Budgeting
    - i) Work in progress
  - d) Fundraising and Grants
    - i) Work in progress
8. Old Business
  - a) Report on new Pumper progress (upcoming trip to Houston)

- i) Chief Davis, Burt Zimmerman, Commissioner Eulenfeld and Fidencio Sanchez made a trip to Houston Mother's Day weekend to review placement of equipment on new pumper. It appears that the delivery might be delayed until August.
  - b) Report on work on Expansion planning
    - i) Work in progress, John reported that Nueces County has agreed to cover the replating costs.
  - c) Update report Air Pac bottle O-ring resolution
    - i) Chief Davis reported the 34 bottles that were shipped to Nafeco Headquarters in Georgia have been repaired and being shipped back to Bishop. The remainder of the bottles will be shipped to Nafeco. The root cause of the failures was discovered to have been faulty O-rings that had been installed by HEAT.
  - d) Report on repairs for Engine 31 and 32.
    - i) Chief Davis reported that Engine 31 is currently at Freightliner repair shop in Corpus Christi. Once this engine is sent back to ESD, Engine 32 will be sent over to Siddons Martin for repairs.
9. Conduct any business necessary for the proper functioning of the E.S.D.
- a) Act as necessary on repairs to corrosion on Engine 32 Frame-
    - i) John reported that we will be sending Engine 32 to Metro Fire to have warranty work done at their Mansfield shop after the new truck has been delivered and put into service.
  - b) Act as necessary on sending personnel to Texas A&M Summer school
    - i) John reported that 2 people had originally shown interest in attending, however they did not work to get any applications submitted. There will not be any attendees from the district attending the school this year.
11. Financial Statements
- a) Act on reviewing and approving payment of current bills
    - i) Mike made a motion to approve payment of current bills. Russell second, Motion passed unanimously.
  - b) Act on reviewing and approving credit card expense reports and statements
    - i) There was discussion on credit card expense reports submitted. Russell made a motion to approve credit card expense reports as presented. Kevin second. Motion passed unanimously
  - d) Act on approving transfer of funds between accounts
    - i) Barry reported we need to transfer \$30,000.00 from Texas Class to checking. Barry made a motion to approve the transfer. Russell second. Motion passed unanimously.
12. Executive Session
- a) Executive Session began at 7:30 pm.
  - b) Executive Session ended at 8:04 pm. No further action was taken.
13. The meeting was adjourned at 8:05 pm.

Minutes submitted by Barry Fuhrken

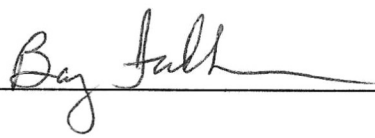


President



Vice – President

Secretary



Treasurer



Commissioner