

Nueces County Emergency Services District #3
Meeting held on June 2, 2022
Hwy 77 Byp
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called meeting to order at 6:17 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, Burt Zimmerman, Thomas McElroy, Mario Mendez, Jesse Breedlove, Ariana Maldonado, Sergio Maldonado, Esteban Reyes, Ed Maldonado, Daniel Pena, Rhonda Payne and Chelsea Morales.
3. Open Forum
 - a) Gary introduced Jesse Breedlove
 - b) Jesse gave update on new fire engine that has been ordered. Jesse stated that the chassis will be finished sometime this summer then will be moved to South Dakota. When the final inspection in South Dakota is complete the Truck will be moved to Houston to have all the equipment installed. Another inspection will be done by Chief Davis then the Truck will be ready for delivery.
 - c) Ariana Maldonado stated that she would like an update a new fire station in the city of Driscoll and asked if there would be Monday meetings in Driscoll and Petronilla. Ariana also stated that she thinks Chief Zamora's' demotion is a mistake and asked the board to look into it. She stated he has not had a command truck for a while and was unable to respond to calls due to family matters.
 - d) Chelsea Morales stated that she thinks Mike Zamora is a dedicated Chief and she would like the Board and everyone else to know that if they cannot see how good he was for the district then then they do not have a heart.
 - e) Burt Zimmerman stated that he thought the demotion of Mike Zamora was a mistake.
 - f) Ed Maldonado Resigned.
 - g) Sergio Maldonado Resigned.
 - h) Esteban Reyes Resigned.
4. Approve Minutes
 - a) Barry made a motion to approve the minutes. Carl second. Motion passed unanimously.
5. Fire Chief's Report
 - a) Chief Davis gave a verbal report and stated the following:
 - i) Brush 33 is going to maintenance and then to B.F.E. to have the tank remounted.
 - ii) Electric Car Vehicle Training went well and the other departments involved would like to do it again in the future.
 - iii) Penny and Thomas have gotten many of the outstanding firefighter reports entered and approved.
 - iv) MCA did a system check on the radio repeater and found nothing wrong, however the duplexer is bad and needs to be replaced.

6. Sub-Committee Reports

- a) Policies and Procedures
 - i) Gary stated that a hardcopy of the original Policies and Procedures had been found and would be copied electronically.
- 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) Nothing new to report.
 - ii) Electrical supplies report of work at New Station, act as necessary
 - (1) Switch to 3 phase is scheduled for Monday June 6th.
 - iii) 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.
 - iv) Report on replacement of roof on building 3
 - (1) Roof work is complete
 - (2) Gary stated that we asked for a vent at the ridge of the roof.
- d) Budgeting
 - i) Barry reported that we are over budget on most line items. Barry stated that we will have a planned budget amendment scheduled for next month's meeting. Ongoing.
- e) Fundraising and Grants
 - i) Gary reported that FEMA grants are upcoming and will be applied for.

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) Gary stated that he met with Driscoll officials and drew up a plan to present to SolkaNavaTorno.
 - (2) Gary stated that the concrete would have to be removed completely under the old station.
- b) Report from SolkaNavaTorno on research conducted on property
 - i) Gary stated that SolkaNavaTorno would be meeting him at the property within the next month to go over the plan.

8. Conduct any business necessary for proper functioning of the E.S.D.

- a) Act as necessary on approving workers compensation insurance proposals
 - i) See handout from Texas Mutual
 - ii) Russell made a motion to approve the payment with the out of network option. Gary Second, motion passed unanimously.
- b) Presentation from Mr. Wayne Grant for veterans and possibly donation West Side Building to this non-profit organization.
 - i) Tabled
- c) Discuss and take necessary action on roof issues and black mold issues at Station 2.
 - i) Gary stated that we should be able to take care of this issue in-house and should be completed by next month.
- d) Act as necessary on approving sending up to 4 firefighters to Texas A&M Municipal School in July.

- i) Carl made a motion to approve sending 4 firefighters, Barry second. Motion passed unanimously.

9. Financial Statements

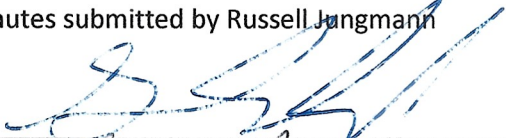
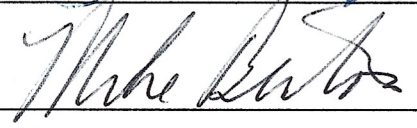

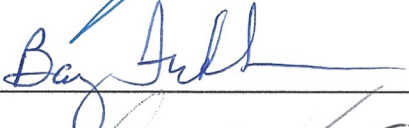
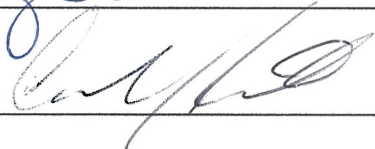
- a) Act on reviewing and approving payment of current bills
 - i) Carl made a motion to approve payment of current bill outlined in the discussion. Russell second. Motion passed unanimously.
- b) Act on reviewing and approving credit card expense reports and statements
 - i) Russell made a motion to 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 \$70,000.00 from money market to checking. Carl made a motion to approve the transfer. Gary second. Motion passed unanimously.

10. Executive Session

- a) Executive Session was called to order at 8:19 P.M.
- b) Executive Session ended at 8:44 P.M.

11. Meeting was adjourned at 8:44 P.M.

Minutes submitted by Russell Jungmann

	_____	President
	_____	Vice – President
	_____	Secretary
	_____	Treasurer
	_____	Commissioner