

Nueces County Emergency Services District #3

Meeting held on June 3, 2021

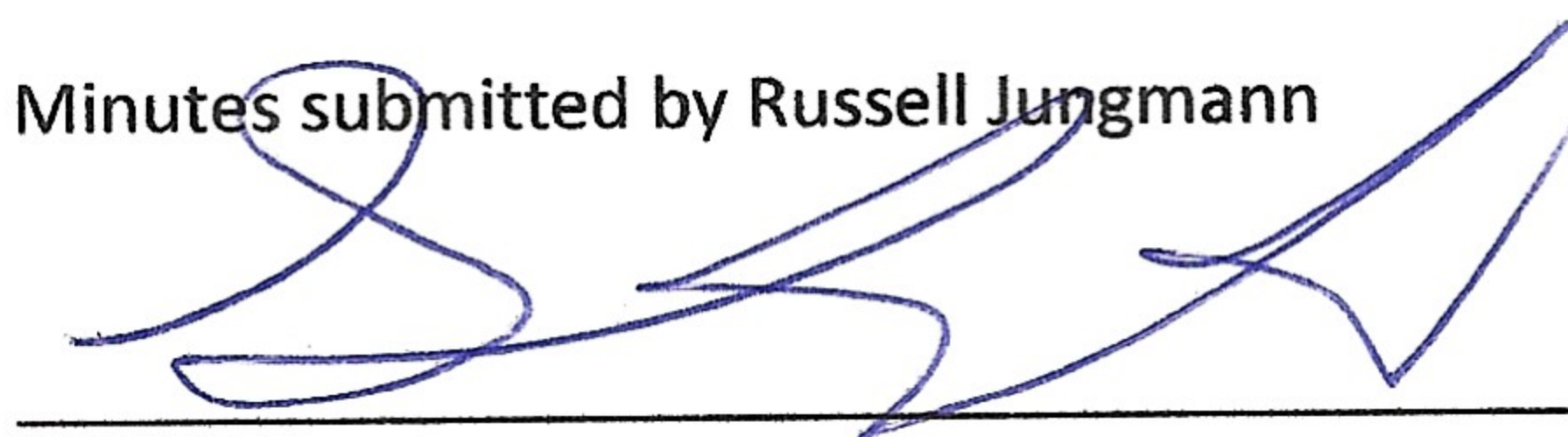
Station 1, 205 South Pacific Ave.

Bishop, Texas 78343

1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called meeting to order at 6:08 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, Firefighters Thomas McElroy, Chris Robinson, and Mario Mendez
3. Open Forum
 - a) No items were presented during open forum.
4. Approve Minutes
 - a) 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).
 - b) Gary noted that there are still 11 incomplete reports from the month of February. Chief Davis stated he would complete the reports ASAP.
 - c) Carl made a motion to accept Chief Davis' report as presented. Gary second, motion passed unanimously.
6. Sub-Committee Reports
 - a) Policies and Procedures – In progress, nothing noteworthy to report.
 - b) Strategic Planning
 - i) Gary reported on the meeting with Architectural firm SolkaNavaTorno, LLC. Gary stated the firm would like to know desired lengths of the structure and the turning radius of the largest trucks in the fleet.
 - ii) Gary stated we would begin planning tours of area fire stations to get ideas for the new ESD#3 station.
 - c) Budgeting – In progress, nothing noteworthy to report.
 - d) Fundraising and Grants
 - i) Chief Davis reported it would be advantageous to apply for the Firehouse Subs Grant to help pay for new bunker gear. (See handout)
7. Old Business
 - a) Report on covers for Tanker 1, act as necessary
 - i) Gary reported the materials would cost 9682.96 for complete build.
 - ii) Chief Zamora stated we could get the base materials hauled in at cost of materials only. No trucking fee.
 - iii) Gary noted the ground would have to be dry first
 - b) Report on Radio Package for 800 MHZ Transition with Bishop PD
 - i) Chief Davis reported the equipment is backordered until September

- c) Report on Rescue 33, discuss possible additional action
 - i) Chief Davis reported Bishop Farm Equipment has offered to remove the skid and bed for \$500.00. The old chassis would be scrapped since it is inoperable and unrepairable.
 - ii) Chief Davis noted we would store the good parts until we could replace the chassis.
 - d) Report on Engine 34 and Engine 31 Repairs
 - i) Chief Davis reported the repairs on Engine 34 pump is ongoing.
 - ii) Chief Davis reported Engine 31 foam system is repaired and is in service. Some follow up repairs still have to be done but not until Engine 34 is back in service.
8. Conduct any business necessary for proper functioning of the E.S.D.
- a) Discuss adding some extra brush protection around Brush 31
 - i) Chief Davis reported he is waiting on Quote for upgrade.
 - b) Review and act on payment of annual Workers Compensation insurance premiums for VFIS insurance policies.
 - i) Barry stated we do not have all information needed to make a decision and should table until next month.
 - c) Discuss sending up to 3 personnel to Texas A&M municipal fire school in July. Be applying for funding through TEEX training grant.
 - i) Chief Davis reported that he has 3 personnel that are committed to attending.
 - ii) Dates are July 25th – 30th
 - iii) Gary made a motion to send 3 personnel to Texas A&M fire school on July 25th – 30th .
Russell second, motion passed unanimously.
 - d) Act on 2021 Auditor engagement letter from Noel Snedeker
 - i) Tabled since we have not received the letter yet.
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. Mike 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. Russell second. Motion passed unanimously.
 - c) Act on approving transfer of funds between accounts
 - i) Barry gave report we need to transfer \$30,000.00 from money market to checking. Barry made a motion to approve the transfer. Mike second. Motion passed unanimously.
10. Executive Session
- a) Executive session was not required.
11. Meeting was adjourned at 7:24 P.M.

Minutes submitted by Russell Jungmann



President

Mike Buntan

Vice – President

Secretary

Bay Jakt

Treasurer

Commissioner