

Nueces County Emergency Services District #3
Meeting held on July 6, 2023
Hwy 77 Byp
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called meeting to order at 6:10 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 was absent.
2. Prayer and Pledge of Allegiance
 - a) All Members present recited the Pledge of Allegiance and Kevin Keiper led all in prayer.
4. Introduction of members of the audience. Attendees were Mike Zamora, Chief Davis, Fidencio Sanchez and Thomas McElroy.
5. Open Forum
 - a) None
6. Approve Minutes
 - a) The minutes for June'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 a report on the actions of the department for the last month.
8. Sub-Committee Reports
 - a) Policies and Procedures
 - i) No current action.
 - b) Strategic Planning
 - i) Report on work information sessions on additional sites for Station 2 relocation.
 - (1) The Daisy Lane Property owned by Mr. Schultz was discussed. No action taken.
 - (2) John said he has been in contact with Mr. Gonzales and will be presenting the additional information during executive session.
 - c) Budgeting
 - i) Work in progress
 - d) Fundraising and Grants
 - i) Mike Zamora reported on the Flint Hills Helping Heroes Grant. He will be providing the necessary information to apply for the grant.
 - ii) Barry reported that the HB 3667 Fire Department Insurance Assistance Application had been submitted.
8. Old Business
 - a) Report on new Pumper progress
 - i) Chief Davis gave an update on the delivery date and new paint scheme for the pumper. It appears that the delivery of the apparatus is still about 3 weeks out. There was discussion on whether to use Autism Awareness or Autism Acceptance. The Board voted to have the Autism Awareness Logo applied to the Pumper. There was also discussion on having an

open house for the Public to announce the truck. Everyone agreed to schedule this during the month of October, when the weather is cooler.

- b) Report on work on Expansion planning
 - i) Work in progress, John reported that Nueces County will not be able to cover cost of replatting the boundaries due to discovery of the budget shortfall. Any costs will have to be absorbed by the ESD's involved in the annexations. Chief Clack will keep us informed of progress.
 - 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 have been shipped back to Bishop. HEAT is covering the invoice for these repairs and shipping to Georgia and return shipping costs. The remainder of the bottles will be repaired by HEAT and returned to us.
 - d) Report on repairs for Engine 31 and 32.
 - i) Chief Davis reported that Engine 31 repairs have been completed and it has been returned to the district. Engine 32 is scheduled to be sent over to Siddons Martin for repairs during the week of July 10th. Repairs scheduled for Engine 32 include a pump test, master drain replacement and investigation and repairs of an antifreeze leak.
9. Conduct any business necessary for the proper functioning of the E.S.D.
- a) Report on SFFMA Conference in McAllen-
 - i) John reported that there was a low turnout in McAllen. RJ Thomas was elected 3rd Vice President.
 - b) Act as necessary on changing to new program to replace Fire Recovery USA
 - i) John reported he had contacted a vendor at the conference concerning reporting software that possibly could be used to replace Emergency Reporting and Fire Recovery USA. After some discussion, Gary reported that this was the company we had been in contact with late last year and we would continue to investigate prior to renewing the Emergency Reporting subscription with ESO in October.
 - c) Discuss and act on sending 2 persons to Fire Chief's Academy in October
 - i) John reported that this Executive Officer Certification Academy is a two-part series with the first part being presented in San Marcos on October 1-6, 2023, with the second part being held in March 2024. Kevin made motion to send John Davis and another person to the Academy in San Marcos at the tuition rate of \$1200 per person. John reported that the Texas Forest Service will reimburse this training at \$640 per person. Kevin Keiper made a motion to approve the training, seconded by Gary Eulenfeld. Motion carried.
 - d) Review and approve as necessary proposed budget for 2023-2024
 - i) Barry presented the draft budget for 2023-2024 with stipulations that we have not received the final certified rolls for this year. There was discussion on the various line items. Gary made a motion to approve the budget as presented, seconded by Kevin Keiper. Motion carried.
 - e) Review 2023 Tax Planning Calendar and take any required action.
 - i) Barry presented the draft Tax Planning Calendar that will be submitted to the Tax Assessor's Office. Key dates to note: 8-3-2023 Meeting of governing body to discuss tax rate, take record vote and schedule public hearing, 8-24-2023 hold public hearing and meet to adopt tax rate.
11. Financial Statements
- a) Act on reviewing and approving payment of current bills

- i) Gary made a motion to approve payment of current bills. Kevin second, Motion passed unanimously.
- b) Act as necessary on reviewing and approving stipends
 - i) Barry presented the list of stipends from May 1, 2023 to June 30, 2023 which totaled \$1,586.00. Gary made a motion to pay the stipends, seconded by Kevin. Motion carried.
- c) Act on reviewing and approving credit card expense reports and statements
 - i) Kevin made a motion to approve credit card expense reports as presented. Gary second. Motion passed unanimously
- d) Act on approving transfer of funds between accounts
 - i) Barry reported we need to transfer \$50,000.00 from Texas Class to checking. Barry made a motion to approve the transfer. Gary second. Motion passed unanimously.

12. Executive Session

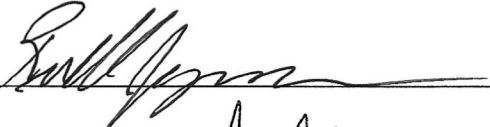
- a) Executive Session began at 8:21 pm.
- b) Executive Session ended at 9:03 pm. No further action was taken.


13. The meeting was adjourned at 9:03 pm.


Minutes submitted by Barry Fuhrken

_____ President

_____ Vice – President

 _____ Secretary

 _____ Treasurer

 _____ Commissioner