

Nueces County Emergency Services District #3  
Meeting held on July 7, 2022  
Hwy 77 Byp  
Bishop, Texas 78343

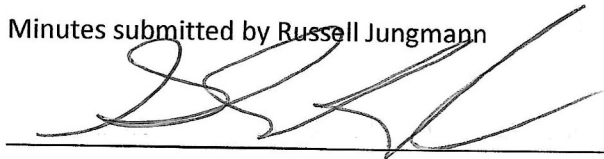
1. Call to Order-Establish a Quorum
  - a) President Gary Eulenfeld called meeting to order at 6:18 p.m. There were five members present – Gary Eulenfeld, Barry Fuhrken, Russell Jungmann, Mike Benton and Carl Hill so a quorum was present to conduct business.
2. Introduction of Board Members and Member of the Audience
  - a) President Eulenfeld introduced members. Attendees were Chief Davis, Thomas McElroy, Chris Majors, and Fidencio Sanchez
3. Open Forum
  - a) None
4. Approve Minutes
  - a) Carl made a motion to approve the minutes. Russell second. Motion passed unanimously.
5. Fire Chief's Report
  - a) Chief Davis gave report. (See Handout)
6. Sub-Committee Reports
  - a) Policies and Procedures
    - i) Work in progress
  - b) Strategic Planning
    - i) Electrical supplies report of work at New Station, act as necessary
      - (1) Chief Davis reported that all new projects are on hold at the moment and the standby generator is still not operational
    - ii) Breathing Compressor move to New Station, Act as Necessary
      - (1) Compressor has been moved and installed.
  - c) Budgeting
    - i) Barry gave a report on all line items that are over budget and how much needs to be added.
    - ii) Budget needs to be amended by \$259,500.00
    - iii) Gary made a motion to amend the budget to reflect decided changes. Russell second, motion passed unanimously.
  - d) Fundraising and Grants
    - i) Chief Davis stated that there are two grants pending.
7. Old Business
  - a) Discuss possibility of purchasing the station 2 property to build new station, act as necessary.
    - i) Report from SolkaNavaTorno on research conducted on property.
    - ii) Tabled
  - b) Report on roof work and black mold remediation at station
    - i) Chief Davis gave a report on roof work done and black mold remediation.
    - ii) Work is complete
  - c) Act as necessary on approval of funds to repair A/C in Station 2

- i) Chief Davis reported problem has been solved and no action is required.
  - d) Approval of daily stipend rate for firefighters attending Municipal Fire School
    - i) Mike made a motion to approve fifty dollars per day stipend. Gary second, motion passed unanimously.
8. Conduct any business necessary for proper functioning of the E.S.D.
- a) Presentation from AG/CM, a construction management – Owner’s representation firm
    - i) Chris Majors gave a presentation of AG/CM via verbal report and handouts.
    - ii) No action necessary
  - b) Presentation from Mr. Wayne Grant for veterans and possibly donation West Side Building to this non-profit organization.
    - i) Tabled
  - c) Act on 2022 Auditor engagement letter from Noel Snedeker
    - i) Tabled
  - d) Review and approve as necessary proposed budget for 2022-2023
    - i) Barry gave overview of budget items (see handout)
    - ii) Gary made a motion to approve the 2022-2023 Budget as presented. Mike second, motion passed unanimously.
  - e) Update on Tax Setting Timeline and actions needed, set date for public hearing
    - i) Gary made a motion to have the public hearing on 9-1-22. Carl 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) Carl 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 \$60,000.00 from money market to checking. Russell made a motion to approve the transfer. Carl second. Motion passed unanimously.

10. Executive Session  
 a) None

11. Meeting was adjourned at 9:08 P.M.

Minutes submitted by Russell Jungmann

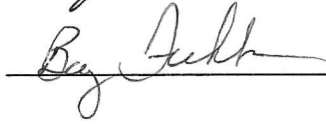


President

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 Vice – President



Secretary



Treasurer

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Commissioner

