

Nueces County Emergency Service District No. 3 (NCESD3)

Regular Board Meeting

August 1, 2019

Bishop Fire Station

205 South Pacific Avenue

Bishop, Texas

1. CALL TO ORDER – ESTABLISH A QUORUM

- Meeting called to order at 6:20 p.m. Quorum established.

2. INTRODUCTION OF MEMBERS IN THE AUDIENCE

- See sign-in sheet.
- Edward Martinez of Daily Wells

3. OPEN FORUM (TIME ALLOTTED FOR COMMENTS FROM THE AUDIENCE)

- No comments provided.

4. APPROVE MINUTES

- Motion made and seconded to approve minutes of special meeting of June 22, 2019 and regular board meeting of July 3, 2019. Motion passed. (4-0)

5. FIRE CHIEF'S REPORT

- District Fire Chief John Davis provided an oral report on district activities.
 - Hay Bale Fire in Kingsville, Texas
 - Mutual-Aid in Brooks County
 - Vacant Mobile Home Fire on CR 14 & CR 75
 - Vacant Home Fire on FM 665 near cemetery outside of Driscoll, Texas
 - 2 NCESD #3 members attended TEEX Training

6. SUB-COMMITTEE REPORTS

- Policies & Procedures – Updating procedures will be a slow process due to NFPA guidelines and wording as stated by board member Thaddeus Mitman.
- Strategic Planning – Apparatus fleet and replacement schedule for all NCESD #3 units given by Thaddeus Mitman.
- Budgeting – See Below

- Grants & Fund Raising
 - Flint Hills Grant in the amount of \$9,000.

7. OLD BUSINESS

- Discuss status of actions to address recommendations from Audit Management Letter
 - Motion made and seconded to amend the budget as presented by treasurer. Motion passed 4-0.
- Report on repairs to Engine One, take action necessary
 - No action, report of Engine One given by District Chief.
- Act as necessary on disposing of FEMA Trailer
 - Motion made and seconded to approve that the FEMA Trailer can be disposed as previously adopted pending written agreement from buyer. Motion passed 4-0.
- Discussion and actions on Updated building ideas
 - No action taken. The next step in the process is the geological study.

8. Conduct Any Other Business Necessary for Proper Functioning of the ESD

- Presentation by Edward Martinez of Daily Wells in reference to 800 mhz radio system upgrades.
 - Need to upgrade to Phase 2 since Corpus Christi is upgrading they system. The software upgrade will cost \$4,940.00 as stated by Edward Martinez from Harris Dailey-Wells.
- Act on adoption of budget for 2019-2020
 - Motion made and seconded to adopt budget for 2019-2020. Motion passed 4-0.
- Act on scheduling of public hearings
 - Motion made and seconded that no public hearings are needed due to the fact that our adopted rate will be lower than both the ETR and Rollback Rate. Motion passed 4-0.
- Act on any other steps required by truth-in-taxation rules

- Motion and seconded to propose a tax rate for 2019-2020 of 10 cents per 100 dollars valuation divided by maintenance and operations rate 0.085574 and a debt tax-rate of 0.014426 per one hundred dollar valuation.
- Written vote taken with all present members in favor of the proposal. (Board President Jared Teat not present)

9. FINANCIAL STATEMENTS

- Act on reviewing and approving payment of current bills
 - Motion made and seconded to approve payment of current bills. Motion passed 4-0.
- Act on approving transfer of funds between accounts
 - Motion made and seconded to transfer \$20,000 from money market to checking account. Motion passed 4-0.


10. EXECUTIVE SESSION

- Executive Session started at 9:32 p.m. and ended at 10:01 p.m.
 - No action taken

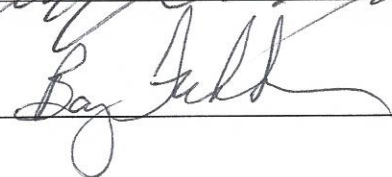
11. Meeting adjourned at 10:05 p.m.

The minutes for August 1, 2019 were approved on September 5, 2019.

_____, President

 _____, Vice President

 _____, Secretary

 _____, Treasurer

_____, Board Member