

Nueces County Emergency Services District #3
Special Meeting held on August 13, 2020
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 6:06 p.m. There were four members present – Gary Eulenfeld, Barry Fuhrken, Mike Benton, and Carl Hill. Russell Jungmann was absent.
2. Introduction of Board Members and Member of the Audience

Board Members introduced themselves to members of the audience and each of the members of the audience then introduced themselves and told the attendees about their background. Attendees to note were Police Chief Edward Day with the Bishop Police Department, Edward Martinez, Sales Manager for Dailey Wells and John Chavez, CC Division Manager for Dailey Wells. Also, in attendance were Fire Chief John Davis, Assistant Chief Mike Zamora, Captain Fidencio Sanchez III, and Lieutenant John Bustos.
3. Open Forum

Assistant Chief Mike Zamora brought a quote from Hub City Overhead Door for replacement of the large Bay Door at Station 2. He stated that the door that was replaced in December 2017 had not been installed correctly and that it was damaged so severely that it is in the need of replacement. This item will be addressed on the next meeting agenda.
4. Approve Minutes
 - a) Barry presented the minutes from the August 6th meeting as sent out via email. Gary made a motion to approve the minutes as presented via email previously sent out to board members. Carl Hill second. Motion passed unanimously.

President Gary Eulenfeld made a change in the order of agenda to allow guests to present their items of business.

5. Conduct any business necessary for proper functioning of the E.S.D.
 - a) Presentation by Dailey Wells on Radio System
 - i) Edward Martinez from Dailey Wells and Police Chief Edward Day spoke on upgrades to the 800 MHz system that the Bishop Police Department was in the process of making. Chief Day revealed the purpose of their department going from the VHF system to the 800 MHz system was to enable his officers to better communicate with the surrounding law enforcement agencies in our area that had already made the switch to the P-25 systems. He explained that he would be purchasing several mobile and portable radios and that they would not be able to continue dispatching for ESD3 if the ESD3 did not make the switch to the system also. Edward Martinez presented the various price quotes for the portable and mobile radios that are required to upgrade to the P-25 standards. There was a question about whether the console that we helped the Bishop PD purchase and install during the past 2 years would be compatible with the Bishop PD upgrade. Representatives from Dailey Wells, Centronix, Bishop PD and ESD3 will be meeting to investigate the unit's compatibility. If this unit is not compatible, a new console would be required to be purchased at a cost of approximately \$71 thousand.

6. Fire Chief's Report

- a) Fire Chief John Davis presented the Fire Chief's Report. He reported that they responded to a total of 30 calls in July with the majority being Vehicle Accidents. He reported that the department would be returning to regularly scheduled Training meetings and Evolutions in the upcoming months. The truck and apparatus repairs that were conducted during the month of July included, Engine 1-multiple trips to Siddons Martin for repair of primer and foam system, Command 1-repairs at Dealership in Kingsville for rear axle noise and tire pressure sensors issue, Brush 1- sent to Iron 3 Diesel in Pleasanton with numerous issues and P.M. and Engine 4- Siddons Martin to finish up repairs identified during the annual pump test. Upcoming Events include H.E.A.T. Company representatives will be here on September 9, 2020 to conduct the annual testing of the S.C.B.A.'s. It was also noted that a total of 13 personnel was on standby at the stations during Hurricane Hanna. These personnel responded to 14 emergencies during the storm.

7. Old Business

- a) Act on Contract with American Towers, LLC on Radio Antenna Tower Space Lease.
 - i) Chief Davis has been in contact with VFIS about the insurance requirement on the contract. He reported that VFIS will contact American Towers, LLC to inquire about whether the ESD3 would have to meet the requirements since we are only a tenant on the tower and will not be providing service to our antenna. They are under the impression that the tower service providers should be held to the insurance terms. (ie. Centronix)
- b) Discuss sitting down with ESD6 and drafting up a MOU for assisting them with EMS Calls
 - i) Since no one from ESD #6 was attending this meeting, there was no update on this item at this meeting.
- c) Discuss the changes that Bishop Police Dept wants to do by switching to 800 MHz radio system.
 - i) This item was covered above with the Dailey Wells report.

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

- a) Presentation by Dailey Wells on Radio Systems
 - i) See previous discussions above.
- b) Discuss new grant for Enbridge-wind farm in amount of \$7500 for radio communication.
 - i) John reported that he was submitting the paperwork to try to obtain a grant from Enbridge Wind Farm in the amount of \$7500. This grant would be used to purchase communications equipment that we would need.
- c) Discuss the need for new hot water heaters and washing machine.
 - i) Chief Davis gave an update on the need for new water heaters and washing machine. He stated that the water heater in the Bishop Station was on its last leg and needed replacement. He also stated that a washing machine to wash the contaminated clothing is needed to keep from having firefighters bring contaminated clothing home after fires. A quote for the replacements will be obtained for approval. Labor to install these items will be provided by fire department personnel.
- d) Discussion on shower stall installations at station 2 and station 1 for firefighters to decon.
 - i) Mike and John let the Board know that we need to make changes to the showering accommodations at Stations 1 and Station 2. At station 2, Mike reported that the ice machine could be moved into the office area and the shower could be installed where the ice machine is currently installed. He stated that there is plumbing currently installed in this area. There was discussion on these topics, and it was agreed to have Chiefs and Board

President inspect each of these areas and make up a list of materials that would need to be purchased for these upgrades. The list would be presented at the next Board meeting for approval to purchase needed materials. The shower stall installation labor would be provided by the volunteers.

9. Executive Session.

- a) John Davis-Annual Performance Review.

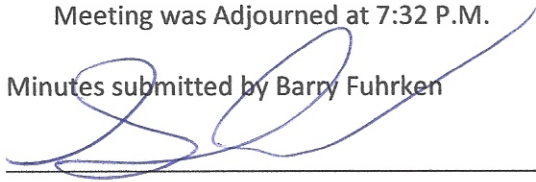
President Gary Eulenfeld called for Executive Session at 8:08 pm to discuss items related to employee progression and performance.

President Gary Eulenfeld called special meeting back into session at 9:38 pm.

President Gary Eulenfeld announced that John Davis would be retained as District Fire Chief for this next year and would be receiving a 3% increase in salary and \$100 per month increase in insurance and retirement payments for the next year.

Meeting was Adjourned at 7:32 P.M.

Minutes submitted by Barry Fuhrken



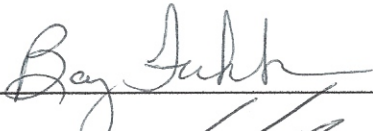
President

Absent

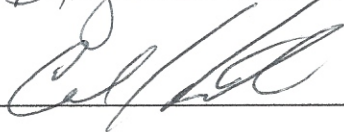
Vice – President

Absent

Secretary



Treasurer



Commissioner