

Nueces County Emergency Services District #3
Meeting held on September 14, 2021
Station 1, 205 South Pacific Ave.
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called Public Hearing to Order at 6:08 P.M.
 - b) No comments from public were heard
 - c) Public hearing closed at 6:29 P.M.
 - d) President Gary Eulenfeld called regularly scheduled meeting to order at 6:29 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.
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) Carl made a motion to accept Chief Davis' report as presented. Gary second, motion passed unanimously.
6. Sub-Committee Reports
 - a) Policies and Procedures
 - i) Gary discussed evaluating station roles as they pertain to stipends.
 - b) Strategic Planning
 - i) Gary suggested visiting some other stations north of our area to get more ideas for new ESD#3 station
 - ii) Gary informed board of the possibility of purchasing a separate property for a new ESD#3 station. Details would be laid out in executive session.
 - c) Budgeting
 - i) Barry reviewed current budget excesses and proposed corrections to be made. (See handout).
 - ii) Barry made a motion to adjust budget as stated on handout. Gary second. Motion passed unanimously.
 - d) Fundraising and Grants
 - i) Chief Davis reported all grant applications are still on schedule.
7. Old Business
 - a) Report on Radio Package for 800 MHZ Transition with Bishop PD
 - i) Chief Davis reported all of the new radios had been delivered but programmed wrong. Radios will have to be reprogramed.
 - b) Report installation of 30Kw generator, Act as necessary.

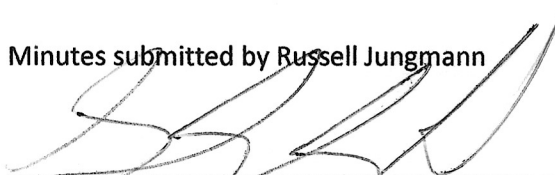
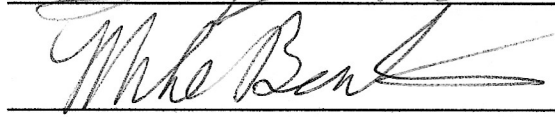

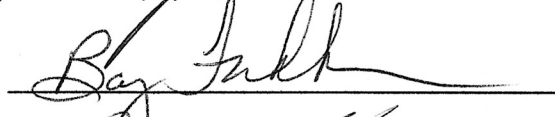

- i) Item was tabled.
 - c) Act as necessary for repairs to roofs on Station 1 and Station 2
 - i) Item was tabled.
 - d) Act as necessary on creating subcommittee to work on MOU with ESD#6
 - i) Item was tabled.
 - e) Discuss and act as necessary on purchasing new Engine
 - i) Chief Davis reported the three chiefs will fly to South Dakota for a pre-construction inspection on September 26th through the 29th. A report will be given of any findings at next regularly scheduled meeting.
 - f) Review and make adjustments to fire fighters stipend contracts
 - i) Item was Tabled
 - g) Discuss the possibility of purchasing the station 2 property in order to build new station
 - i) Chief Davis reported the City of Driscoll is willing to give ESD#3 the current property for \$1. City is asking that the property be fenced and access by the City would be allowed.
 - ii) Gary reported demolition of current buildings on the property might be prohibitive for this project but would need to be researched.
 - h) Donate Engine 33 to Texas Forest service to be given to Kenedy County ESD#1
 - i) Item was tabled.
8. Conduct any business necessary for proper functioning of the E.S.D.
- a) Act on adopting Tax Rate for 2021-2022 Fiscal Year.
 - i) Carl made a Motion that the property tax rate is to be set by adoption of a tax rate of 0.10 cents per \$100 valuation. This rate is an increase in the tax rate of 0.006125 cents per \$100 valuation or 6.52% from last year's rate.
 - ii) Barry Second. Motion passed unanimously.
 - iii) Ordinance has been adopted.
 - b) Discuss sending the minimum of 2 to maximum of 6 to Pleasanton for Rescue 2 tech course in October.
 - i) Chief Davis reported he would like to send 4. Cost per person is \$385.00 plus hotel and meals.
 - ii) Russell made a motion to send 4 persons. Mike second. Motion passed unanimously.
 - c) Purchase of additional medical equipment for use on medical calls
 - i) Chief Davis reported the need to purchase 4 AED's at a total cost of \$2280.00
 - ii) Chief Davis also requested to purchase 7 Backpack Jump bags at a cost of \$2519.94.
 - iii) Carl made a motion to purchase the requested equipment. Mike second. Motion passed unanimously.
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 reported that no money needed to be moved between accounts at this time. No action required.

10. Executive Session

- a) President Gary Eulenfeld called regular session closed at 8:42 P.M.
- b) President Gary Eulenfeld called Executive session to order at 8:42 P.M.
- c) President Gary Eulenfeld called Executive session closed at 9:11 P.M.
- d) President Gary Eulenfeld called regular session resumed at 9:11 P.M.
- e) Gary made a motion to pay \$20,000.00 in Ernst money for the property previously owned by Basic on Hwy 77 bypass in Bishop in order to complete a 30 day discovery for possible purchase.
- f) Carl second. Motion passed unanimously.

11. Meeting was adjourned at 9:13 P.M.

Minutes submitted by Russell Jungmann

 _____	President
 _____	Vice – President
 _____	Secretary
 _____	Treasurer
 _____	Commissioner