

**Nueces County Emergency Service District No. 3 (NCESD3)**

Regular Board Meeting

September 5, 2019

Bishop Fire Station

205 South Pacific Avenue

Bishop, Texas

1. CALL TO ORDER – ESTABLISH A QUOROM

- Meeting called to order at 6:11 p.m. Quorum established.

2. INTRODUCTION OF MEMBERS IN THE AUDIENCE

- See sign-in sheet

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

- Comments/praises made by James King of NCESD #4 in favor of Chief Davis
- Comments made by City of Driscoll Commissioner, Arianna Maldonado, in favor of Chief Davis

4. APPROVE MINUTES

- Motion made and seconded to approve minutes of regular board meeting of August 1, 2019 and of special meeting on August 22, 2019, Motion passed. (4-0)

5. FIRE CHIEF'S REPORT

- No report given.

6. SUB-COMMITTEE REPORTS

- Policies & Procedures
  - No report given.
- Strategic Planning –
  - No report given.
- Budgeting
  - No report given.

- Grants & Fund Raising
  - \$20,000.00 given in grants. See below.

## 7. OLD BUSINESS

- Act on Jared Teat Resignation letter.
  - Gary Eulenfeld made a motion and it was seconded to accept the resignation letter from Jared Teat. Motion passed 3-0.
- Election of new President
  - Barry Fuhrken made a motion and it was seconded to elevate Gary Eulenfeld to President. Motion passed 3-0.
- Discuss status of actions to address recommendations from Audit Management Letter
  - No action taken
- Report on repairs to Engine One, act as necessary
  - Report given by District Chief Davis that Engine One should be in by the end of the month.
- Act on approving bill from Daily Wells for upgrades to 800 mhz radio system
  - Tabled
- Report and Action on Tanker 2 Replacement Chassis Delivery, Approval of additional funding needed to put in service
  - Motion made and seconded to approve extra money that's necessary to move the tank from Old Tanker 2 to new chassis. Motion passed 3-0. An additional stipulation was presented to hold a special meeting if needed, only if it pertains to the approving additional funding above what was approved in the budget.

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

- Act on adopting requirements of NIMS.

- Barry Fuhrken made a motion which was seconded by Andy Martinez to adopt NIMS. The resolution will be changed the wording to reflect this action. Motion passed 3-0.
- Act on grant for new skid unit
  - Tabled
- Act on setting budget for new 5-ton 6x6 from TFS
  - Tabled
- Act on adoption of 2019 tax rate, adopt tax rate ordinance to send to Tax Assessor
  - Andy Martinez made a motion that was seconded by Barry Fuhrken for the property tax rate to be set by adoption of a tax rate of 10 cents per \$100 valuation. This rate is neither an increase nor a decrease in the tax rate. The motion passed 3-0. Voting for the property tax rate were Barry Fuhrken, Gary Eulenfeld and Andy Martinez. No Board Members voted against the tax rate. Board members absent were Jared Teat and Thaddeus Mitman.
- Act on any other steps required by truth-in-taxation rules
  - The ordinance to adopt a tax rate of 0.10 cents per \$100 valuation was adopted and signed. This is the ordinance for levying the tax rate for 2019. See attached ordinance.
- Adopt minimum or maximum codes for area to include existing and new businesses and or developments
  - Tabled
- Act on Brush 3 being utilized and set up as a service unit.
  - Tabled

## 9. FINANCIAL STATEMENTS

- Act on reviewing and approving payment of current bills
  - Andy Martinez made a motion that was seconded to approve payment of current bills. Motion passed 3-0.
- Act on approving transfer of funds between accounts

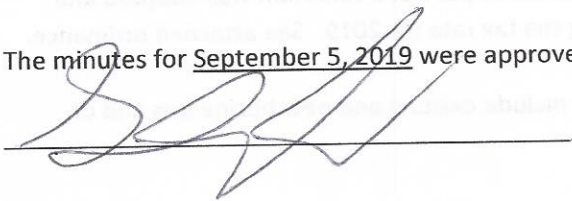
- Barry Fuhrken made a motion that was seconded to transfer \$100,000 from money market to checking account as needed. Motion passed 3-0.
- Act on signatory authority of Financial Accounts at BBVA Bank.
  - Gary Eulenfeld made a motion that was seconded to change the signature authority on the District Financial Accounts with the resignation of Jared Teat. The new signatures that will be added to the signature cards will be Gary Eulenfeld, Barry Fuhrken and Andy Martinez. Motion passed 3-0. See the Addendum(s) to these minutes for signatures by the board approving these designations.

10. EXECUTIVE SESSION

- Executive Session started at 6:18 p.m. and ended at 7:00 p.m.
  - No action taken in Executive Session.
  - Motion made and seconded in regular session to take no action pursuant to Section 551.074 of Texas State Code.

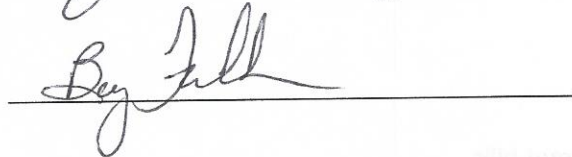
11. Meeting adjourned at 8:36 p.m.

The minutes for September 5, 2019 were approved on November 7, 2019.

  
\_\_\_\_\_, President

\_\_\_\_\_, Vice President

  
\_\_\_\_\_, Secretary

  
\_\_\_\_\_, Treasurer

\_\_\_\_\_, Board Member