

Nueces County Emergency Services District #3
Meeting held on September 6, 2022
Hwy 77 Byp
Bishop, Texas 78343

1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called meeting to order at 6:14 p.m. There were three members present – Gary Eulenfeld, Barry Fuhrken and Russell Jungmann 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 Edward Day, Rhonda Payne, Chief Davis, Thomas McElroy and Fidencio Sanchez

3. Open Forum
 - a) None

4. Approve Minutes
 - a) Russell made a motion to approve the minutes. Gary second. Motion passed unanimously.

5. Fire Chief's Report
 - a) Chief Davis gave report.

6. Sub-Committee Reports
 - a) Policies and Procedures
 - i) Work in progress
 - b) Strategic Planning
 - i) Work in progress
 - c) Budgeting
 - i) Work in progress
 - d) Fundraising and Grants
 - i) Work in progress

7. Old Business
 - a) Discuss possibility of purchasing the station 2 property to build new station, act as necessary.
 - i) Review and discuss proposed draft drawing and plans for new station.
 - (1) Board reviewed plans drawn by SolkaNavaTorno
 - (2) No action taken
 - b) Highway 77 Property Discussion and possible action
 - i) No action taken

8. Conduct any business necessary for proper functioning of the E.S.D.
 - a) Review and take action on Repair Quote for Engine 32
 - i) Russell made a motion to approve Invoice from Sidon Martin (see handout) as presented plus any additional amount to cover an overload spring upgrade.
 - ii) Barry second, motion passed unanimously.
 - b) Review and take action on repairs to Engine 34

- i) Gary made a motion to approve up to \$1,800.00 to repair Engine 34. Russell Second, motion passed unanimously.
- c) Discuss and take necessary action on changing dispatching to Metrocom.
 - i) Chief Day gave report
 - ii) Phase 2 switch to Metrocom of Bishop P.D. and E.S.D.#3 is on schedule to occur concurrently sometime in October 2022. Should be a seamless transition.
 - iii) No action needed.

9. Financial Statements

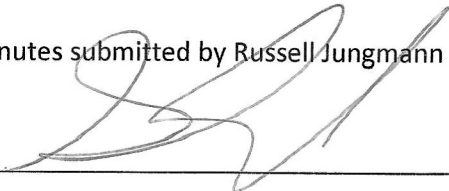
- a) Act on reviewing and approving payment of Stipends
 - i) Tabled
- b) Act on reviewing and approving payment of current bills
 - i) Gary made a motion to approve payment of current bills. Russell second, Motion passed unanimously.
- c) Act on reviewing and approving credit card expense reports and statements
 - i) Gary made a motion to approve credit card payments as presented. Barry second. Motion passed unanimously.
- d) Act on approving transfer of funds between accounts
 - i) Barry gave report we need to transfer \$30,000.00 from money market to checking and \$30,000.00 from Texas Class to checking. Russell made a motion to approve the transfer. Gary second. Motion passed unanimously.

10. Executive Session


- a) Executive session began at 8:13 P.M.
- b) Executive session ended at 8:59 P.M.


11. Meeting was adjourned at 9:03 P.M.

Minutes submitted by Russell Jungmann


 _____ President


 _____ Vice – President


 _____ Secretary


 _____ Treasurer

 Commissioner