

Nueces County Emergency Services District #3

Meeting held on September 7, 2023

Hwy 77 Byp

Bishop, Texas 78343

1. Call to Order-Establish a Quorum
 - a) President Gary Eulenfeld called meeting to order at 6:17 p.m. There were three members present – Gary Eulenfeld, Barry Fuhrken and Russell Jungmann so a quorum was present to conduct business.
2. Pledge of Allegiance
 - a) All Members present recited the Pledge of Allegiance
3. Introduction of Board Members and Member of the Audience
 - a) President Eulenfeld introduced members. Attendees were Fidencio Sanchez, Chief Davis, Thomas McElroy, Burt Zimmerman, Edward Gonzalez, Luke Harman, Jerry Haack, and David Beseda.
4. Open Forum
 - a) Representatives from Lone Star gave a brief presentation on the new Pumper Truck available from them.
5. Approve Minutes
 - a) Approved as read
6. Fire Chief's Report
 - a) Chief Davis gave report. (See Handout)
7. Sub-Committee Reports
 - a) Policies and Procedures
 - i) Work in progress
 - b) Strategic Planning
 - i) Work in progress
 - c) Budgeting
 - i) Barry stated we will adjust the Budget at next scheduled meeting
 - d) Fundraising and Grants
 - i) Chief Davis gave a report on upcoming grants.
8. Old Business
 - a) Report on New pumper progress
 - i) Chief Davis gave a Report
 - b) Report on work on annexation planning
 - i) Board discussed work in progress
 - c) Act as necessary on changing to new program to replace Fire Recovery USA
 - i) Board Discussed. No action taken

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

- a) Discuss and act on purchase of new trailer for hauling UTV's
 - i) Board Discussed, no action taken

11. Financial Statements

- a) Act on reviewing and approving payment of current bills
 - i) Gary made a motion to approve payment of current bills. Barry second, Motion passed unanimously.
- b) Act on reviewing and approving payment of Stipends
 - i) Barry made a motion to approve Stipends. Gary 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. Russell second. Motion passed unanimously
- d) Act on approving transfer of funds between accounts
 - i) Barry reported we need to transfer \$100,000.00 from Texas Class to checking. Barry made a motion to approve the transfer. Gary second. Motion passed unanimously

12. Executive Session

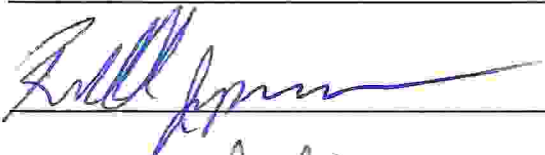
- a) Executive Session began at 6:51
- b) Executive Session ended at 8:27
- b) Russell made a motion to approve Fire Chief compensation as presented to begin October 1, 2023. Barry second, motion passed unanimously.

13. Meeting was adjourned at 9:36 P.M.

Minutes submitted by Russell Jungmann


_____ President

_____ Vice – President


_____ Secretary


_____ Treasurer

_____ Commissioner