**Minutes of Regular Meeting**

**Nueces County Emergency Services District No. 6**

**Monday, November 8, 2021**

President, Commissioner Ordner, called the meeting to order on November 8, 2021, at 5:30 p.m. Those present recited the Pledge of Allegiance.

A quorum was present with Commissioners Bill Ordner, Susan Cude, Denise Haskett, Gavanda Cadena and Donnie McNair. Stephanie Roth and Alicia Johnson of Allegiance and Bishop Police Chief Day was also present.

Motion was made by Commissioner McNair and seconded by Commissioner Cude to approve the minutes of the October 11, 2021 Regular Meeting. Motion passed unanimously.

**Public Comment**

There was no public comment

**Treasurer’s Report**

Financial statements for October2021 were presented. These statements include the Balance Sheet, Income Statement, Statement of Cash Flow, Expenditures and Account Reconciliations. Motion was made by Commissioner McNair and seconded by Commissioner Cadena to accept the financial statements as presented. Motion passed unanimously. Copies of the statements are attached to these minutes. Commissioner Cude reviewed the depreciation adjustment for the 2020-2021 year.

**Report from current ambulance provider**

Stephanie Roth of Allegiance presented the Board with the Compliance Reports for the month of October2021. She went over statistics and answered questions from the Board concerning different ambulance runs and time frames. A copy of the report is attached.

Commissioner Haskett reviewed a breakdown of Mutual Aid calls during the past 30 days. Commissioner Haskett updated the status of the mutual aid agreement with Sensible Care stating the attorney is working on documentation.

**Ambulance Station**

Facility Improvements

None reported

Project Status

Commissioner Cadena presented a bid to purchase 3 Phillips HeartStart Defibrillators for first responders. The bid totaled $4,754.34. Motion was made by Commissioner Cude to purchase the 3 Phillips HeartStart Defibrillators and seconded by Commissioner McNair. Motion passed unanimously.

A**nnouncements and items of community interest**

Bishop Police Chief Day presented all NCESD 6 commissioners with an appreciation plaque for supporting the Bishop Police Department. Chief Day also presented an appreciation plaque to Stephanie Roth and Allegiance for supporting the Bishop Police Department.

The next regular meeting will be held December 13, 2021, at 5:30 pm.

A motion was made by Commissioner McNair and seconded by Commissioner Cadena to adjourn. The meeting adjourned at 6:40 pm.

Respectfully submitted,

Denise Haskett\_\_\_\_\_\_\_\_\_

Denise Haskett, Secretary