**Minutes of Regular Meeting**

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

**Monday, January 10, 2022**

President, Commissioner Ordner, called the meeting to order on January 10, 2022, at 5:30 p.m. Those present recited the Pledge of Allegiance.

A quorum was present with Commissioners Bill Ordner, Susan Cude, Donnie McNair, Denise Haskett. Dan Gillespie Stephanie Roth of Allegiance, Bishop Police Chief Day and Justin Martinez with Nueces County Precinct 3 were also present.

Motion was made by Commissioner McNair and seconded by Commissioner Haskett to approve the minutes of the December 13, 2021 Regular Meeting. Motion passed unanimously.

**Public Comment**

Constable Martinez Reviewed a first responders training on active shooter situations that will be held in Bishop February 12-13 from 8-5. Martinez recommended as many Districts 6 EMS crews attend as possible. The Board agreed this would be beneficial and the on-duty team would still be readily available for any necessary calls.

Bishop Police Chief Day informed the Board Metrom will be assisting dispatch for the Bishop Police and Prescient 3 Constable temporally due to covid cases with current staff.

**Treasurer’s Report**

Financial statements for December 2021 were presented. These statements include the Balance Sheet, Income Statement, Statement of Cash Flow, Expenditures and Account Reconciliations. Motion was made by Commissioner Haskett and seconded by Commissioner McNair to accept the financial statements as presented. Motion passed unanimously. Copies of the statements are attached to these minutes. Commissioner Cude reviewed the current rate for the CD maturing at The Frist State Bank of Odem. Motion was made by Commissioner Haskett and seconded by Commissioner McNair to renew the CD the current rate at the First State Bank of Odem. Motion passed unanimously. Commissioner Cude turned in two $50. HEB gift cards purchased by ESD 6 for future use. Commissioner Cude presented her letter of resignation along with a contract in the amount of $9,600 for accounting services for the district for the 2022 year. Motion was made by Commissioner McNair and seconded by Commissioner Haskett to accept the letter of resignation and the bookkeeping contract as presented. Motion passed unanimously.

**Report from current ambulance provider**

Stephanie Roth of Allegiance presented the Board with the Compliance Reports for the month of December 2021. She went over statistics and answered questions from the Board concerning different ambulance runs and time frames. A copy of the report is attached. Dan Gillespie reviewed the existing Mutual Aid Agreement with Sensible Care and stated one is in process with Robstown EMS and a written copy will be provided for both services.

**Ambulance Station**

Facility Improvements

Project Status

Commissioner Haskett presented three sets each, of emergency lights for first responders to the Bishop Police Department and Nueces County Constable Prescient 3.

A**nnouncements and items of community interest**

The next regular meeting will be held February 14, 2022, at 5:30 pm.

A motion was made by Commissioner Haskett and seconded by Commissioner McNair to adjourn. The meeting adjourned at 7:11 pm.

Respectfully submitted,

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

Denise Haskett, Secretary