**Minutes of Regular Meeting**

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

**Monday, February 14, 2022**

President, Commissioner Ordner, called the meeting to order on February 14, 2022, at 5:31 p.m. Those present recited the Pledge of Allegiance.

**Swearing in of Commissioners**

The “Oath of Office” for Commissioners Mary Brown and Gavanda Cadena was administered.

Quorum was present with Commissioners Bill Ordner, Mary Brown, Denise Haskett. Stephanie Roth and Burt Lopez of Allegiance and Susan Cude were also present.

Motion was made by Commissioner Haskett and seconded by Commissioner Brown to approve the minutes of the January 10, 2022 Regular Meeting. Motion passed unanimously.

**Public Comment**

There was no public comment.

**Treasurer’s Report**

Financial statements for January 2022 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 Brown to accept the financial statements as presented. Motion passed unanimously. Copies of the statements are attached to these minutes. After reviewing the balance in the checking account Commissioner Haskett motioned to move $200,000.00 to the current money market account. The Motion was second by Commissioner Brown. Motion passed unanimously.

**Report from current ambulance provider**

Stephanie Roth of Allegiance presented the Board with the Compliance Reports for the month of January 2022. She went over statistics and answered questions from the Board concerning different ambulance runs and time frames. A copy of the report is attached.

**Ambulance Station**

Facility Improvements

Commissioner Ordner discussed procedure for replacing ceiling tiles in the EMS living quarters.

Project Status

Commissioner Haskett reported there will be an update from Dan Gillespie in March on the Mutual Aid agreement.

A**nnouncements and items of community interest**

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

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

Respectfully submitted,

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

Denise Haskett, Secretary