**Minutes of Regular Meeting**

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

**Monday April 11, 2022**

President, Commissioner Ordner, called the meeting to order on April 11, 2022, at 5:30 p.m. Those present recited the Pledge of Allegiance.

Quorum was present with Commissioners Bill Ordner, Gavanda Cadena, Mary Brown, Donnie McNair. Stephanie Roth and Roland Padilla of Allegiance, and Susan Cude were also present.

Motion was made by Commissioner McNair and seconded by Commissioner Brown to approve the minutes of the March 14, 2022 Regular Meeting. Motion passed unanimously.

**Public Comment**

There was no public comment.

**Treasurer’s Report**

Financial statements for March 2022 were presented. These statements include the Balance Sheet, Income Statement, Statement of Cash Flow, Expenditures and Account Reconciliations. Motion was made by Commissioner Cadena and seconded by Commissioner McNair to accept the financial statements as presented. Motion passed unanimously. Copies of the statements are attached to these minutes.

**Report from current ambulance provider**

Roland Padilla of Allegiance, presented the Board with the Compliance Reports for the month of March 2022. He went over statistics and answered questions from the Board concerning different ambulance runs. A copy of the report is attached.

**Ambulance Station**

Facility Improvements

Commissioner Ordner discussed acquiring a monthly maintenance contract for the station generator to insure proper operations,

Project Status

Commissioner Haskett will review HALO Flight Information during the May meeting.

A**nnouncements and items of community interest**

The next regular meeting will be held May 9, 2022, at 5:30 pm.

A motion was made by Commissioner McNair and seconded by Commissioner Cadena to adjourn. The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Gavanda Cadena\_\_\_\_\_\_\_\_

Gavanda Cadena, Assistant Treasurer