**Minutes of Regular Meeting**

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

**Monday May 10, 2022**

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

Quorum was present with Commissioners Bill Ordner, Donnie McNair and Denise Haskett. Stephanie Roth and Roland Padilla of Allegiance, and Susan Cude were also present.

Motion was made by Commissioner McNair and seconded by Commissioner Haskett to approve the minutes of the April 11, 2022 Regular Meeting. Motion passed unanimously.

**Public Comment**

There was no public comment.

**Treasurer’s Report**

Financial statements for April 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 McNair to accept the financial statements as presented. Motion passed unanimously. Copies of the statements are attached to these minutes. The 2021 audit was presented along with the Audit Representation Letter for the 2021 audit. Motion was made by Commissioner McNair and seconded by Commissioner Haskett to approve 2021 Audit. Motion passed unanimously. Discussion was held concerning amount of funds on deposit at Kleberg Bank. Motion was made by Commissioner McNair and seconded by Commissioner Haskett to move $200,000.00 from Kleberg Bank to Prosperity Bank money market account. Motion passed unanimously.

**Report from current ambulance provider**

Roland Padilla of Allegiance, presented the Board with the Compliance Reports for the month of April 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 June meeting.

A**nnouncements and items of community interest**

The next regular meeting will be held 13, 2022, at 5:30 pm.

A motion was made by Commissioner McNair and seconded by Commissioner Haskett to adjourn. The meeting adjourned at 6:25 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary