**Minutes of Regular Meeting**

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

**Monday June 13, 2022**

Vice President, Commissioner McNair, called the meeting to order on June 13, 2022, at 5:35 p.m. Those present recited the Pledge of Allegiance.

Quorum was present with Commissioners Donnie McNair, Denise Haskett and Gavanda Cadena. Roland Padilla of Allegiance, and Susan Cude were also present.

Motion was made by Commissioner Cadena and seconded by Commissioner Haskett to approve the minutes of the May 9, 2022 Regular Meeting. Motion passed unanimously.

**Public Comment**

There was no public comment.

**Report from current ambulance provider**

Roland Padilla of Allegiance, presented the Board with the Compliance Reports for the month of May 2022. He went over statistics and answered questions from the Board concerning different ambulance runs. A copy of the report is attached. Rolando Padilla also presented information concerning a First Responders Organization Agreement. Commissioner Cadena recommended the agreement be reviewed by the attorney for further discussion.

**Treasurer’s Report**

Financial statements for May 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 Haskett to accept the financial statements as presented. Motion passed unanimously. Copies of the statements are attached to these minutes.

**Ambulance Station**

Facility Improvements

Rolando Padilla reported the Ambulance Station ceiling tiles have been repaired.

Commissioner Haskett 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 July 11, 2022, at 5:30 pm.

A motion was made by Commissioner Cadena and seconded by Commissioner Haskett to adjourn. The meeting adjourned at 6:27 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary