***Minutes of Regular Meeting***

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

***Monday August 08, 2022***

President, Commissioner Ordner, called the meeting to order on August 08, 2022, at 5:30 p.m. Those present recited the Pledge of Allegiance.

Quorum was present with Commissioners Bill Ordner, Donnie McNair, Denise Haskett and Mary Brown. Roland Padilla and Stephanie Roth 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 July 11, 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 July 2022. He went over statistics and answered questions from the Board concerning different ambulance runs. A copy of the report is attached.

Commissioner Haskett reported the findings of Ken Campbells review of the First Responders Organization Agreement (FRO).

**Treasurer’s Report**

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

Final budget was reviewed. Motion was made by Commissioner Haskett and seconded by Commissioner McNair to accept the budget as presented. Motion passed unanimously.

Motion was made by Commissioner Haskett and seconded by Commissioner McNair that the proposed valorem tax rate to be assessed by the Nueces County Emergency Services District No. 6 for the tax year 2022 be $0.064000 per $100 of appraised value. Motion passed unanimously. This proposed rate will be published as required by the Texas Tax Code prior to the final adoption of a tax rate. A public meeting will be held Thursday, August 18, 2022, at 9:00 am.

**Ambulance Station**

Facility Improvements

A motion was made by Commissioner McNair and seconded by Commissioner Brown to approve $1,000.00 to replace the ambulance station washing machine; with installation and a 5-year warranty. Motion passed unanimously.

A motion was made by Commissioner McNair and seconded by Commissioner Brown to replace the building air conditioner unit after two bids from local businesses were obtained. Motion passed unanimously.

**Project Status**

Commissioner Haskett reported the company of Stewart and Stevenson from Corpus Christi serviced the Kohl Generator and will continue on a regular basis.

A**nnouncements and items of community interest**

The next meeting will be held August 18, 2022, at 9:00 a.m. A motion was made by Commissioner McNair and seconded by Commissioner Haskett to adjourn. The meeting adjourned at 6:44 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary