**Minutes of Regular Meeting**

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

**Monday July 11, 2022**

President, Commissioner Ordner, called the meeting to order on July 11, 2022, at 5:35 p.m. Those present recited the Pledge of Allegiance.

Quorum was present with Commissioners Bill Ordner, Denise Haskett, Mary Brown and Gavanda Cadena. Roland Padilla and Stephanie Roth of Allegiance, Bishop Police Chief Edward Day and Susan Cude were also present.

Motion was made by Commissioner Haskett and seconded by Commissioner Ordner to approve the minutes of the June 13, 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 June 2022. He went over statistics and answered questions from the Board concerning different ambulance runs. A copy of the report is attached. Mr. Padilla stated the Allegiance 6320 staff completed the Certified Emergency Vehicle Operations training.

**Treasurer’s Report**

Financial statements for June 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.

Preliminary budget was set and will have a final review at the August 8, 2022 regular meeting.

**Ambulance Station**

Facility Improvements – none

**Project Status**

Commissioner Haskett presented a maintenance proposal for an annual servicing of the ambulance station by the company of Stewart and Stevenson from Corpus Christi. Motion was made by Commissioner Cadena and seconded by Commissioner Ordner to approve the servicing agreement with additional annual inspections. Motion passed unanimously.

Bishop Police Chief Day provided local HALO Flight information for the current year 2022, stating there had been 7 flights with 43% being trauma non automobile accident related. Commissioner Haskett will review HALO Flight Information during the September meeting.

A**nnouncements and items of community interest**

The next regular meeting will be held August 8, 2022, at 5:30 pm.

A motion was made by Commissioner Cadena and seconded by Commissioner Brown to adjourn. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary