**Minutes of Regular Meeting**

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

**Monday September 12, 2022**

President, Commissioner Ordner, called the meeting to order on September 12, 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.

Motion was made by Commissioner McNair and seconded by Commissioner Brown to approve the minutes of the August 18, 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 August 2022. He went over statistics and answered questions from the Board concerning different ambulance runs. A copy of the report is attached.

Mr. Padilla also reported that dispatch of all 911 calls for Bishop will be rerouting through MetroCom at the Corpus Christi Police department insuring this would eliminate guess work about which service provider to call.

**Treasurer’s Report**

Financial statements for August 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.

**Ambulance Station**

Facility Improvements

Commissioner Haskett’s update of air conditioning replacement and repairs along with washing machine replacement was reviewed.

**Project Status**

Commissioner McNair reported a Windstorm policy from Victor Insurance Managers, was acquired at the cost of $5,120.34with no laps in coverage. Policy information is attached to these minutes.

A**nnouncements and items of community interest**

The next meeting will be held October 10, 2022, at 5:30 p.m. A motion was made by Commissioner Brown seconded by Commissioner Ordner to adjourn. The meeting adjourned at 6:24 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary