**Minutes of Regular Meeting**

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

**Monday October 10, 2022**

President, Commissioner Ordner, called the meeting to order on October 10, 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 September 12, 2022 Regular Meeting. Motion passed unanimously.

**Public Comment**

Susan Cude presented a financial administrator billing proposal, outlining billing information and recommended procedures for future use.

**Report from current ambulance provider**

Roland Padilla of Allegiance, presented the Board with the Compliance Reports for the month of September 2022. He went over statistics and answered questions from the Board concerning different ambulance runs. A copy of the report is attached.

Bishop Police Chief Day reported on the status of dispatching all 911 calls for District 6 being rerouting through MetroCom at the Corpus Christi Police Department. Chief Day reviewed the procedures for 911 calls and servicing the district

**Treasurer’s Report**

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

**Ambulance Station**

Facility Improvements

Commissioner Ordner reported the service call for the Ambulance Station air conditioner was completed and the unit is in proper working order.

**Project Status**

**Board Position Term** – Commissioner Haskett reported there will be three positions up for renewal for 2023, Commissioner Ordner, Commissioner Haskett and Commissioner Brown.

A**nnouncements and items of community interest**

The next meeting will be held November 14, 2022, at 5:30 p.m. A motion was made by Commissioner McNair seconded by Commissioner Haskett to adjourn. The meeting adjourned at 7:10 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary