**Minutes of Regular Meeting**

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

**Monday November 14, 2022**

President, Commissioner Ordner, called the meeting to order on November 14, 2022, at 5:30 p.m. Those present recited the Pledge of Allegiance.

Quorum was present with Commissioners; Bill Ordner, Donnie McNair, Gavanda Cadena, 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 October 10, 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 October 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 the station was in short supply of Life Bands for the Zoll AutoPulse CPR Machine. Commissioner Cadena made a motion to purchase 3 Life Bands for approximately $400.00. Commissioner Ordner second the motion. Motion passed unanimously.

**Treasurer’s Report**

Financial statements for October 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.

Discussion was held concerning moving forward with the bookkeeping position. The current bookkeeping contract expires the end of January 2023.

**Ambulance Station**

Facility Improvements – Commissioner reported he will repair the water faucet in the outside of the building.

**Project Status**

**Board Renewal**

Notification requirements and deadlines along with delegation of duties were discussed, to insure a strong structure for the future of the ESD.

A**nnouncements and items of community interest**

The next regular meeting will be held December 12, 2022, at 5:30 p.m. A motion was made by Commissioner Cadena seconded by Commissioner McNair to adjourn. The meeting adjourned at 6:15 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary