**Minutes of Regular Meeting**

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

**Monday January 9, 2023**

President, Commissioner Ordner, called the meeting to order on January 9, 2023, 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 were also present along with Lauren Richerson.

Motion was made by Commissioner McNair and seconded by Commissioner Brown to approve the minutes of the December 12, 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 December 2022. He went over statistics and answered questions from the Board concerning different ambulance runs. A copy of the report is attached.

**Treasurer’s Report**

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

**Financial Matters**

Commissioner Cadena reviewed the Prosperity Bank Depository Service Agreement concerning the limit of insured funds.

Commissioner Haskett presented the 2022 audit letter of intent from Gowland, Morales and Smith, PLLC. Motion was made by Commissioner Cadena and Seconded by Commissioner Brown to accept the letter of intent for the 2022 audit. Motion passed unanimously.

**Ambulance Station**

Rolando Padilla reported there are currently no issues concerning the station

**Project Status**

Commissioner Haskett reported the Zoll Lifebands have been received and turned over to the Allegiance staff.

A**nnouncements and items of community interest**

The next regular meeting will be held February 13, 2023, at 5:30 p.m. A motion was made by Commissioner Cadena seconded by Commissioner McNair to adjourn. The meeting adjourned at 6:42 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary