**Minutes of Regular Meeting**

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

**Monday February 13, 2023c**

President, Commissioner Ordner, called the meeting to order on February 13, 2023, at 5:30 p.m. Those present recited the Pledge of Allegiance.

Quorum was present with Commissioners; Bill Ordner, Donnie McNair, Gavanda Cadena, and Denise Haskett. Roland Padilla, and Stephanie Roth of Allegiance were also present along with Bishop Police Chief Day.

The Commissioners recognized the structure of the 2023 Board of Directors of the Nueces County Emergency Services District 6 to be as follows: William Ordner, President, Donnie McNair, Vice President, Denise Haskett, Secretary, Mary Brown, Treasurer, Gavanda Cadena, Assistant Treasurer. Susan Cude and Judy Felder are no longer serving as Commissioners for Nueces County Emergency Services District 6.

Motion was made by Commissioner McNair and seconded by Commissioner Cadena to approve the minutes of the January 9, 2023 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 January 2023. He went over statistics and answered questions from the Board concerning different ambulance runs. A copy of the report is attached.

Bishop Police Chief Edward Day reported on the activity of the current emergency calls going through MetroCom. Chief Day stated there have been no noticeable delays to the public and the department has been very involved with community education on these new services.

**Treasurer’s Report**

Financial statements for January 2023 were presented by Commissioner Cadena. These statements include the Balance Sheet, Income Statement, Statement of Cash Flow, Expenditures and Account Reconciliations. Motion was made by Commissioner Haskett 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 current needs for changes to the bank accounts to update new authorized signers. Commissioner Cadena also reported the second quarter deposit for the County Runs has been deposited.

Commissioner Haskett presented a refund check from MasterCard for canceled charges in the amount of $793.71.

**Ambulance Station**

Rolando Padilla reported there are currently no issues concerning the station

**Project Status**

Commissioner Haskett reported documents are being prepared to turn over for the 2022 required audit.

A**nnouncements and items of community interest**

The next regular meeting will be held March 13, 2023, at 5:30 p.m. A motion was made by Commissioner Cadena seconded by Commissioner McNair to adjourn. The meeting adjourned at 6:47 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary