**Minutes of Regular Meeting**

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

**Monday March 13, 2023**

President, Commissioner Ordner, called the meeting to order on March 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, Mary Brown and Denise Haskett. Roland Padilla, and Stephanie Roth of Allegiance and Bookkeeper Lauren Richerson were also present.

Motion was made by Commissioner McNair and seconded by Commissioner Brown to approve the minutes of the February 13, 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 February 2023. 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 there are minimal issues with the MetroCom 911 calls. Metro Com staff is working closely with emergency services to insure efficient service.

Mr. Padilla stated the stove at the ambulance station is not working properly. Motion was made by Commissioner Haskett and seconded by Commissioner Cadena to purchase a replacement stove. Motion passed unanimously.

Commissioner McNair reported the part to repair the gas leak at the generator is on back order and will be fixed as soon as it arrives.

Commissioner Haskett reported the air conditioning repairs had been completed to the board room system. The coil replacement and repairs totaled $2,367.00.

**Treasurer’s Report**

Financial statements for February 2023 were presented by Commissioner Brown. 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 Cadena 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 changes to the bank accounts to update new authorized signers.

Commissioner Cadena reviewed the bank account balances and recommended moving $250,000.00 from the operational account to the Kleberg money market account along with moving $500,000.00 from Chemcel to Prosperity Bank to allow proper insured funds.

**Ambulance Station**

Mr. Padilla stated the stove at the ambulance station is not working properly. Motion was made by Commissioner Haskett and seconded by Commissioner Cadena to purchase a replacement stove. Motion passed unanimously.

**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 April 10, 2023, at 5:30 p.m. A motion was made by Commissioner Haskett and seconded by Commissioner McNair to adjourn. The meeting adjourned at 6:40 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary