**Minutes of Regular Meeting**

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

**Monday April 10, 2023**

President, Commissioner Ordner, called the meeting to order on April 10, 2023, at 5:33 p.m. Those present recited the Pledge of Allegiance.

Quorum was present with Commissioners; Bill Ordner, 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 Cadena and seconded by Commissioner Brown to approve the minutes of the March 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 March 2023. He went over statistics and answered questions from the Board concerning different ambulance runs. A copy of the report is attached. Mr. Padilla reviewed the mutual aid calls for March.

**Treasurer’s Report**

Financial statements for March 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 Prosperity Bank Insured Funds Agreement, noting all NESD 6 funds are properly insured.

**Project Status**

Commissioner Haskett reported documents are being prepared for the 2022 required audit and results should be presented in May.

**Other Business**

Commissioner Brown regretfully presented her resignation, from the Board, due to constraints and conflict of interest with her current employer. Ms. Brown stated these constraints prevented her from preforming the necessary duties of the position. Motion was made by Commissioner Cadena and seconded by Commissioner Haskett to accept the resignation as presented. Motion passed unanimously. Copies of the letter is attached to these minutes. The Board thanked Commissioner Brown for her dedication and service to NCESD 6 during her term.

A**nnouncements and items of community interest**

The next regular meeting will be held May 8, 2023, at 5:30 p.m. A motion was made by Commissioner Haskett and seconded by Commissioner Cadena to adjourn. The meeting adjourned at 6:43 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary