**Minutes of Regular Meeting**

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

**Monday May 8, 2023**

President, Commissioner Ordner, called the meeting to order on May 8, 2023, at 5:35 p.m. Those present recited the Pledge of Allegiance.

Quorum was present with Commissioners; Donnie McNair Gavanda Cadena and Denise Haskett. Roland Padilla, and Stephanie Roth of Allegiance, Bishop Police Chief Edward Day and Bookkeeper Lauren Richerson were also present.

Motion was made by Commissioner Cadena and seconded by Commissioner Haskett 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 April 2023. He went over statistics and answered questions from the Board concerning different ambulance runs. A copy of the report is attached. Commissioner Cadena recommended new mattresses be purchased for the station. Motion was made by Commissioner Cadena and seconded by Commissioner Haskett to purchase 2 new mattresses. Motion passed unanimously.

Chief Day gave an update on the radio communication system stating the ambulance station base radio would soon be out dated. Chief Day presented a price estimate from Daily Wells for the new equipment. Motion was made by Commissioner Cadena and seconded by Commissioner Haskett to purchase the new radio equipment. Motion passed unanimously.

**Treasurer’s Report**

Financial statements for April 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 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 2022Audit Representation Letter from Gowland Morales and Smith PLLC.

Commissioner Cadena presented the 2022final audit. Motion was made by Commissioner Haskett and seconded by Commissioner McNair to accept the financial audit as presented. Motion passed unanimously.

**Project Status**

Open Commissioner status was discussed by the board and Commissioner Cadena states she would be willing to fill the vacant Treasurer position. Motion was made by Commissioner Haskett and seconded by Commissioner McNair to appoint Commissioner Cadena to the Treasurer position. Motion passed unanimously.

**Other Business**

A**nnouncements and items of community interest**

The next regular meeting will be held June 12, 2023, at 5:30 p.m. A motion was made by Commissioner Haskett and seconded by Commissioner McNair to adjourn. The meeting adjourned at 6:48 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary