**Minutes of Regular Meeting**

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

**Monday June 12, 2023**

President, Commissioner Ordner, called the meeting to order on June 12, 2023, at 5:36 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, and Bookkeeper Lauren Richerson were also present.

Motion was made by Commissioner Cadena and seconded by Commissioner McNair to approve the minutes of the May 8, 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 May 2023. He went over statistics and answered questions from the Board concerning different ambulance runs.

Mr. Padilla gave an update on the radio communication system, stating the ambulance station base radio would arrive around June 16 and Chief Day will have the equipment programed for proper communication to prepare for installation.

**Treasurer’s Report**

Financial statements for May 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 McNair and seconded by Commissioner Haskett to accept the financial statements as presented. Motion passed unanimously.

**Financial Matters**

Commissioner Cadena reviewed the new signature card required for Prosperity Bank. Commissioner Cadena stated preliminary budget preparation has begun and will be discussed further at the July meeting.

**Project Status**

Commissioner Cadena stated she will be making contact with several land owners about possible HALO pad sites. Commissioner Haskett reported two possible locations and communication will be conducted with HALO flight to review land requirements.

Discussion was held concerning the open Commissioner seat. Board members we in agreement to consider several possibilities before making a final decision.

Commissioner Haskett reviewed the planning for the annual Appreciation Dinner.

**Other Business**

A**nnouncements and items of community interest**

The next regular meeting will be held July 10, 2023, at 5:30 p.m. A motion was made by Commissioner Cadena and seconded by Commissioner McNair to adjourn. The meeting adjourned at 6:42 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary