**Minutes of Regular Meeting**

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

**Monday August 7, 2023**

President, Commissioner Ordner, called the meeting to order on July 10, 2023, at 5:33 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 July 10, 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 July 2023. He went over statistics and answered questions from the Board concerning different ambulance runs. Mr. Padilla also reported the new base radio was to be installed on August 8, 2023.

**Treasurer’s Report**

Financial statements for July 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.

Commissioner Cadena presented the budget and tax worksheet for the 2023/2024 year. After numerous amendments and lengthy discussion, Motion was made by Commissioner McNair and seconded by Commissioner Ordner to approve the budget. Motion passed with Commissioners Ordner, McNair and Cadena in favor and Commissioner Haskett abstaining.

**Financial Matters**

Commissioner Cadena reviewed possible lowering the tax rate for the upcoming year. Different rates were considered and the final recommendation was to lower the rate to 0.060399. Motion was made by Commissioner Cadena and seconded by Commissioner McNair to approve the new rate of 0.060399. Motion passed unanimously.

**Project Status**

Commissioner Haskett reported that St Paul Lutheran Church would agree to negotiate a price the sale of property for Halo Flight Pad construction and the next step would be to contact Halo Flight and see if the property would be suitable for the pad.

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

**Other Business**

A**nnouncements and items of community interest**

The next special meeting will be held August 23, 2023, at 5:30 p.m. A motion was made by Commissioner Cadena and seconded by Commissioner McNair to adjourn. The meeting adjourned at 7:10 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary