**Minutes of Regular Meeting**

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

**Monday July 10, 2023**

President, Commissioner Ordner, called the meeting to order on June 12, 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 of Allegiance, and Bookkeeper Lauren Richerson were also present.

Motion was made by Commissioner McNair and seconded by Commissioner Cadena to approve the minutes of the June 12, 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 June 2023. He went over statistics and answered questions from the Board concerning different ambulance runs.

**Treasurer’s Report**

Financial statements for June 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 stated she was prepared to perform the all duties as Treasurer and would like to retain bookkeeper, Lauren Richerson for assistance at the rate of $300.00 Motion was made by Commissioner Cadena and seconded by Commissioner McNair to retain Lauren Richerson at the rate of $300.00 monthly. Motion passed unanimously.

**Financial Matters**

Commissioner Cadena reviewed the budget and discussed the possibility of lowering the tax rate for the upcoming year.

**Project Status**

Commissioner Haskett reported contact had been made inquiring about possible land purchase for a new HALO Flight pad and will have more information for the August 7, meeting.

Discussion was held concerning the open Commissioner seat. Board members were 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 August 7, 2023, at 5:30 p.m. A motion was made by Commissioner Cadena and seconded by Commissioner Haskett to adjourn. The meeting adjourned at 6:46 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary