**Minutes of Regular Meeting**

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

**Monday September 11, 2023**

President, Commissioner Ordner, called the meeting to order on September 11, 2023, at 5:30 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, Alam Ortiz and Stephanie Roth of Allegiance, Wendy Greek and Kara Solis of HALO Flight and Royce Felder were also present.

Motion was made by Commissioner Cadena and seconded by Commissioner McNair to approve the minutes of the August 23 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 August 2023. He went over statistics and answered questions from the Board concerning different ambulance runs. Mr. Padilla also reported the new base station is installed and working properly. There are 3 portable radios needing data updates to move forward, an estimate will be provided.

**Treasurer’s Report**

Financial statements for August 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 end of year status on all accounts and reported progress of an updated asset register.

**Project Status**

Halo Flight’s Wendy Greek, reported on the possible flight pad location stating it is a suitable site for the build. Engineering and building requirements were discussed along with a lengthy question and answer period.

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 October 9, 2023, at 5:30 p.m. A motion was made by Commissioner Cadena and seconded by Commissioner McNair to adjourn. The meeting adjourned at 6:55p.m.

Respectfully submitted,

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

Denise Haskett, Secretary