**Minutes of Regular Meeting**

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

**Monday October 9, 20230**

President, Commissioner Ordner, called the meeting to order on October 9, 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 and Stephanie Roth of Allegiance.

Motion was made by Commissioner Cadena and seconded by Commissioner McNair to approve the minutes of the September 11, 2023 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 September 2023. He went over statistics and answered questions from the Board concerning different ambulance runs. Mr. Padilla also reported there are 3 portable radios needing data updates that will be completed soon.

**Treasurer’s Report**

Financial statements for September 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 stated the agreement with Prosperity Bank has one year remaining covering insured funds on deposit.

**Project Status**

Commissioner Haskett reviewed the site visit with HALO flight. Halo Flight’s Wendy Greek, approved the possible location to be suitable for the build. Commissioner Cadena made motion to negotiate a purchase of the land owned by St. Paul Church in Bishop. Commissioner McNair seconded. Motion passed unanimously.

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

**Other Business**

Commissioner Haskett discussed the Holiday schedule for the EMS teams that will be working on Thanksgiving and Christmas Day.

A**nnouncements and items of community interest**

The next meeting will be held November 13, 2023, at 5:30 p.m. A motion was made by Commissioner Cadena and seconded by Commissioner McNair to adjourn. The meeting adjourned at 6:48 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary