**Minutes of Regular Meeting**

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

**Monday November 13, 2023**

President, Commissioner Ordner, called the meeting to order on November13, 2023, at 5:34 p.m. Those present recited the Pledge of Allegiance.

Quorum was present with Commissioners; Bill Ordner, Gavanda Cadena, Denise Haskett, Marilyn Moerbe and Roland Padilla of Allegiance.

Motion was made by Commissioner Cadena and seconded by Commissioner Haskett to approve the minutes of the October 9, 2023 meeting. Motion passed unanimously.

**Public Comment**

There was no public comment.

**Oath of Office**

Marilyn Moerbe completed the Oath of Office to fill the vacant position with a term ending December 2024

Roland Padilla of Allegiance, presented the Board with the Compliance Reports for the month of October 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 are all completely updated.

The current warranty for the Zoll EMS equipment was discussed. Rolando Padilla reported there are no current issues with the equipment. After reviewing the cost, decision was made by the Board, not to purchase further extended warranties.

Commissioner Haskett stated the Station garage door openers have been replaced and are working properly.

**Treasurer’s Report**

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

**Financial Matters**

Commissioner Cadena presented the annual renewal for the Sage 50 subscription for the accounting proposal. Motion was made by Commissioner Haskett and seconded by Commissioner Ordner to renew the Sage 50 subscription for the upcoming year. Motion passed unanimously.

**Project Status**

Commissioner Haskett reviewed the HALO pad discussion with representative Royce Felder of St Pal Lutheran Church, concerning the purchase of property for the construction of a Halo Pad for the district. Commissioner Cadena made motion to move forward in purchasing the land from St Paul Church in Bishop. Commissioner Ordner seconded. Commissioner Moerbe abstained from voting due to conflict of interest. Motion passed.

**Other Business**

Commissioner Haskett presented gift cards to Rolando Padilla for the EMS teams that will be working on Thanksgiving Day.

Discussion was held to Purchase Christmas hams for the EMS crews and volunteers. Motion was made by Commissioner Cadena and seconded by Commissioner Haskett to purchase the hams. Motion passed unanimously

A**nnouncements and items of community interest**

The next meeting will be held December 11, 2023, at 5:30 p.m. A motion was made by Commissioner Cadena and seconded by Commissioner Haskett to adjourn. The meeting adjourned at 6:37 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary