**Minutes of Regular Meeting**

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

**Monday December 11, 2023**

Secretary, Commissioner Haskett, called the meeting to order on December 11, 2023, at 5:30 p.m. Those present recited the Pledge of Allegiance.

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

Motion was made by Commissioner Cadena and seconded by Commissioner Moerbe to approve the minutes of the November 13, 2023 meeting. Motion passed unanimously.

**Public Comment**

There was no public comment.

Roland Padilla of Allegiance, presented the Board with the Compliance Reports for the month of November 2023. He went over statistics and answered questions from the Board concerning different ambulance runs

Commissioner Haskett stated the Station Bay light bulbs will need to be replaced soon along with several outside lights on the building. Commissioner Cadena will contact an electoral company for bulb replacement and to check the shoreline outlet for the ambulance for replacement soon.

**Treasurer’s Report**

Financial statements for November 2023 were presented by Commissioner Cadena. These statements include the Balance Sheet, Income Statement, Statement of Cash Flow, Expenditures and Account Reconciliations. Corrections were made to the opening balance to the Operating Account. Motion was made by Commissioner Haskett and seconded by Commissioner Moerbe to accept the financial statements as amended. Motion passed unanimously.

Commissioner Cadena also presented and reviewed the Texas Division of Emergency Management Report for filing with the Safe D organization.

**Financial Matters**

Commissioner Cadena discussed preparation of documents for the upcoming audit. A current asset register and deprecation schedule will need to be updated.

**Project Status**

Commissioner Haskett reviewed the HALO pad status, after discussion it was the consensus of the board to move forward with a survey and preparation of a contract to purchase.

**Other Business**

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

A**nnouncements and items of community interest**

The next meeting will be held January 8, 2024, at 5:30 p.m. A motion was made by Commissioner Moerbe and seconded by Commissioner Cadena to adjourn. The meeting adjourned at 6:56 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary