**Minutes of Regular Meeting**

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

**Monday January 8, 2024**

President, Commissioner Ordner, called the meeting to order on January 8, 2024, at 5:30 p.m. Those present recited the Pledge of Allegiance.

Quorum was present with Commissioners; Bill Ordner, Denise Haskett, Marilyn Moerbe and Roland Padilla and Stephanie Roth of Allegiance were also present.

Motion was made by Commissioner Moerbe and seconded by Commissioner Ordner to approve the minutes of the December 11, 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 December 2023. He went over statistics and answered questions from the Board concerning different ambulance runs

Commissioner Haskett reviewed replacing the Station Bay light bulbs 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 December 2023 were presented by Commissioner Moerbe. 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 Moerbe to accept the financial statements. Motion passed unanimously.

Commissioner Haskett reviewed the Texas Division of Emergency Management Report for filing with the Safe D organization.

**Financial Matters**

Commissioner Haskett discussed preparation of documents for the upcoming audit. Commissioner Cadena will present Audit Engagement Letter at the February 12 meeting.

**Project Status**

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

**Other Business**

A**nnouncements and items of community interest**

The next meeting will be held February 12, 2024, at 5:30 p.m. A motion was made by Commissioner Moerbe and seconded by Commissioner Haskett to adjourn. The meeting adjourned at 6:34 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary