**Minutes of Regular Meeting**

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

**Monday February 12, 2024**

President, Commissioner Ordner, called the meeting to order on February 12, 2024, at 5:30 p.m. Those present recited the Pledge of Allegiance.

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

Commissioner Cadena was sworn in to office for the two-year term of 2024 thru 2026.

Motion was made by Commissioner Cadena and seconded by Commissioner Moerbe to approve the minutes of the January 8, 2024 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 January 2024. He went over statistics and answered questions from the Board concerning different ambulance runs

Commissioner Cadena reviewed replacing the Station Bay light bulbs with several outside lights on the building. Commissioner Cadena will stay in contact with the electrician concerning replacing the interior lights along with the shoreline outlet to service the ambulance.

Commissioner Cadena issued pest control supplies to Mr. Padilla for the ambulance station with additional bedding

supplies.

**Treasurer’s Report**

Financial statements for January 2024 were presented by Commissioner Cadena. Commissioner Moerbe reviewed corrections to the financials and requested a meeting to be scheduled to review the financials with; Commissioner Cadena, Commissioner Moerbe and the accounting consultant. 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 as amended. Motion passed unanimously.

**Financial Matters**

Commissioner Cadena presented the Audit Engagement Letter for 2023. Motion was made by Commissioner Haskett and seconded by Commissioner Moerbe utilize the firm of Gowland, Morales and Smith PLLC for the 2023 audit. Motion passed unanimously.

**Project Status**

Commissioner Haskett reviewed the HALO pad status, after discussion it was the consensus of the board to move forward with moving forward with Security Title Company for contract preparation.

**Other Business**

A**nnouncements and items of community interest**

The next meeting will be held March 11, 2024, at 5:30 p.m. A motion was made by Commissioner Moerbe and seconded by Commissioner Haskett to adjourn. The meeting adjourned at 6:46 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary