**Minutes of Regular Meeting**

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

**Monday April 8, 2024**

Secretary, Commissioner Haskett, called the meeting to order on April 8, 2024, at 5:38 p.m. Those present recited the Pledge of Allegiance.

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

Motion was made by Commissioner Cadena and seconded by Commissioner Moerbe to approve the minutes of the March 11, 2024 meeting. Motion passed unanimously.

**Public Comment**

There was no public comment.

**Ambulance Station**

Stephanie Roth of Allegiance, presented the Board with the Compliance Reports for the month of March 2024. She went over statistics and answered questions from the Board concerning different ambulance runs.

**Treasurer’s Report**

Financial statements for March 2024 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 Moerbe to accept the financial statements as amended. Motion passed unanimously.

**Financial Matters**

Commissioner Cadena reported the county will be changing the billing and payment process for the county ambulance runs with multiple patients. The county will be counting transports with multiple patients as one run. This will affect minimal monthly runs.

**Project Status**

Commissioner Haskett reviewed the HALO pad status reporting on building permits which may be required. Discussion was held concerning amount of property needed and cost of purchasing land. Motion was made by Commissioner Cadena and seconded by Commissioner Haskett to purchase land for $30,000 from St Paul Lutheran Church. This land would be the property between Fourth and Main Street approximately150 feet by 365, exact dimensions would be determined in a survey before purchase. Motion passed unanimously.

**Other Business**

Commissioner Cadena discussed filling future Board openings. It was the consensus of the board to follow steps to ensure qualified candidates, who are interested in serving long term are sought out for any future openings.

A**nnouncements and items of community interest**

The next meeting will be held May 20, 2024, at 5:30 p.m. A motion was made by Commissioner Moerbe and seconded by Commissioner Haskett to adjourn. Motion passed unanimously. The meeting adjourned at 6:48 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary