**Minutes of Regular Meeting**

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

**Monday March 11, 2024**

Secretary, Commissioner Haskett, called the meeting to order on March 11, 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. Roland Padilla and Stephanie Roth of Allegiance and Matt Evans were also present.

Motion was made by Commissioner Cadena and seconded by Commissioner Moerbe to approve the minutes of the February 12, 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 February 2024. He went over statistics and answered questions from the Board concerning different ambulance runs. Mr. Padilla also reported on a tracking system for the ambulance that could be used by Metrocom, to improve efficiency of dispatching emergency calls. This will be a follow up topic at the April 8, 2024 meeting.

Commissioner Cadena presented a proposal to update the existing security system with modern equipment and additional cameras from Dynamark Security. Motion was made by Commissioner Haskett and seconded by Commissioner Moerbe to approve the $3,040.00 proposal from Dynamark Security to complete the installation.

**Treasurer’s Report**

Financial statements for February 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 review the Kleberg Bank Operating account balance and recommended moving funds to the money market account. Recent deposits have increased due to the amount of property taxes being paid. Motion was made by Commissioner Haskett and seconded by Commissioner Moerbe to move $300,000.00from the Operating Account to the Money Market Account. Motion passed unanimously.

**Project Status**

Commissioner Haskett reviewed the HALO pad status presenting information from Coldwell Banker agents. Discussion was held concerning amount of property needed and cost of purchasing land.

**Other Business**

Commissioner Moerbe introduced Matt Evans, who expressed an interest in possibly filling future open Board positions.

A**nnouncements and items of community interest**

The next meeting will be held April 8, 2024, at 5:30 p.m. A motion was made by Commissioner Moerbe and seconded by Commissioner Haskett to adjourn. The meeting adjourned at 7:03 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary