**Minutes of Regular Meeting**

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

**Monday May 20, 2024**

Secretary, Commissioner Haskett, called the meeting to order on May 20, 2024, at 5:32 p.m. Those present recited the Pledge of Allegiance.

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

Motion was made by Commissioner Cadena and seconded by Commissioner Moerbe to approve the minutes of the April 8, 2024 meeting. Motion passed unanimously.

**Public Comment**

There was no public comment.

**Ambulance Station**

Rolando Padilla of Allegiance, presented the Board with the Compliance Reports for the month of April 2024. He went over statistics and answered questions from the Board concerning different ambulance runs. Mr. Padilla stated he is currently working with Metrocom to gather more call tracking data.

Commissioner Cadena reported the Dynamark Security System update of; cameras and monitoring equipment, will be complete in June

**Treasurer’s Report**

Financial statements for April 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 Moerbe and seconded by Commissioner Haskett to accept the financial statements as amended. Motion passed unanimously. Commissioner Cadena presented the 2023 Audit and Representation Letter from Gowland Morales & Smith PLLC. Motion was made by Commissioner Cadena and seconded by Commissioner Moerbe to approve the 2023 audit.

Motion passed unanimously.

**Financial Matters**

Commissioner Cadena reported the current sprinkler system is not functioning efficiently or meeting the needs of the landscape. It was the consensus of the Board to have the system inspected and recommendations be made to correct the concerns. Other land scape issues addressed were the care of trimming trees and weed control of the property. The current provider will be compensated to complete these needs.

**Project Status**

Commissioner Haskett presented the HALO pad counter offer from ST Paul Lutheran Church for purchase of property. After discussion motion was made by Commissioner Haskett to not pursue the purchase of land from the church and seconded by Commissioner Cadena.  Motion passed unanimously.

**Other Business**

Commissioner Haskett presented the resignation letter submitted by Donny McNair. It is the desire of the board to follow steps to ensure a qualified candidate, who is interested in serving long term, be obtained.

A**nnouncements and items of community interest**

The next meeting will be held June 10, 2024, at 5:30 p.m. A motion was made by Commissioner Moerbe and seconded by Commissioner Cadena to adjourn. Motion passed unanimously. The meeting adjourned at 7:06 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary