**Minutes of Regular Meeting**

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

**Monday July 10, 2024**

Secretary, Commissioner Haskett, called the meeting to order on June 8, 2024, at 5:30 p.m. Those present recited the Pledge of Allegiance.

Quorum was achieved with Commissioners Denise Haskett, Gavanda Cadena, Marilyn Moerbe and Matt Evans present. Notary Lauren Richarson was also present.

Oath of Office was recited by Matt Evans and notarized by Lauren Richarson.

Motion was made by Commissioner Cadena and seconded by Commissioner Moerbe to approve the minutes of the June 10, 2024 meeting. Motion passed unanimously.

**Public Comment**

There was no public comment.

**Ambulance Station**

Commissioner Haskett, presented the Board with the Compliance Reports for the month of June 2024. She went over statistics and answered questions from the Board concerning different ambulance runs. Rolando Padilla

Had been called away to assist with hurricane relief.

Commissioner Cadena reported contact has been made with Homer Beltran to update the lawn sprinkler system

Commissioner Cadena stated all the new furniture had bed placed in the station. Commissioner Cadena requested a cleaning service be hired to deep clean the station and the Board agreed.

**Treasurer’s Report**

Financial statements for June 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 presented. Motion passed unanimously.

**Financial Matters**

Commissioner Cadena presented the preliminary budget. The Board reviewed all line items while making recommended adjustments.

Commissioner Cadena reviewed a notification from TML Insurance of $1,000 premium increase for cyber security liability coverage. It was the consensus of the Board to continue the coverage.

**Project Statu****s**

Numerous station and community projects were discussed for the upcoming year along with station improvements. Projects will begin final quarter 2024 to allow time for taxation and budget processing.

**Other Business**

Commissioner Haskett updated the Board concerning obtaining a legal advisor to assist with future needs such as community projects, utilizing contractors and reviewing policies. Motion was made by Commissioner Moerbe and seconded by Commissioner Evans to utilize the firm of Colver & Peeler, P. C.

A**nnouncements and items of community interest**

The next meeting will be held August 12, 2024, at 5:30 p.m. A motion was made by Commissioner Cadena and seconded by Commissioner Moerbe to adjourn. Motion passed unanimously. The meeting adjourned at 7:12 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary