**Minutes of Regular Meeting**

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

**Monday August 12, 2024**

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

Quorum was achieved with Commissioners Denise Haskett, Gavanda Cadena and Matt Evans present. Rolando Padilla from Allegiance, Javier Carrillo and Findecio Sanchez of ESD3 were also present.

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

**Public Comment**

Information was provided by ESD3 members concerning servicing mutual aid when the ESD6 ambulance is servicing other calls. General statistics were provided about monthly calls. More details will be requested and reviewed to determine a possible second ambulance in district 6.

**Ambulance Station**

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

Commissioner Cadena reported contact has been made with Homer Beltran to update the lawn sprinkler system and is on hold at this time.

Commissioner Haskett reviewed pricing storage and lawn equipment.

**Treasurer’s Report**

Financial statements for July 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 Evans to accept the financial statements as presented. Motion passed unanimously.

Discussion was held concerning the current tax rate. Motion was made by Commissioner Haskett to maintain the current rate of $0.060399 and seconded by Commissioner Cadena. Motion passed unanimously

**Financial Matters**

Commissioner Cadena presented the final budget, answering several questions. Motion was made by Commissioner Haskett to approve the budget as presented and seconded by Commissioner Cadena. Motion passed unanimously

Commissioner Evans reviewed coverage and cost of the oncoming year policy for windstorm protection. Motion was made by Commissioner Haskett to approve the premium of $10,499.49 and seconded by Commissioner Cadena. Motion passed unanimously

**Project Statu****s**

Numerous station and community projects were discussed for the upcoming year along with station improvements. Projects will begin final quarter 2024.

**Other Business**

Commissioner Haskett updated the Board concerning policies submitted by legal counsel. Policy details will be reviewed by end of year.

A**nnouncements and items of community interest**

The next meeting will be held September 9, 2024, at 5:30 p.m. A motion was made by Commissioner Cadena and seconded by Commissioner Evans to adjourn. Motion passed unanimously. The meeting adjourned at 7:17 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary