**Minutes of Regular Meeting**

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

**Monday October 14, 2024**

Vice President, Commissioner Evans, called the meeting to order on October 14, 2024 at 5:33 p.m. Those present recited the Pledge of Allegiance.

Quorum was achieved with Commissioners Denise Haskett, Gavanda Cadena, Marilyn Moerbe and Matt Evans present. Burt Lopez and Joe Hastings from Allegiance were also present.

Motion was made by Commissioner Moerbe and seconded by Commissioner Evans approve the minutes of the September 9, 2024 meeting. Motion passed unanimously.

**Public Comment**

**Ambulance Station**

Burt Lopez presented the Board with the Compliance Reports for the month of September 2024. He went over statistics and answered questions from the Board concerning different ambulance runs. Special recognition was given to Alam Ortiz Sandavol and Joe Hastings for a family call during September runs. They each will be presented with a $50 gift card.

Discussion was held covering expanding the station living quarters and storage facility along with purchasing lawn care equipment. It was the consensus of the board to move forward.

Commissioner Haskett presented information on new computer and printer equipment for the Board Office. Motion was made by Commissioner Cadena and seconded by Commissioner Evans to purchase new office equipment. Motion passed unanimously.

**Treasurer’s Report**

Financial statements for September 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 reported the annual renewal for the Sage accounting program will be due in October. Motion was made by Commissioner Haskett and seconded by Commissioner Moerbe to approve the renewal. Motion passed unanimously.

**Project Statu****s**

Ambulance Service Bids were discussed and will be voted on in the November meeting.

Commissioner Haskett presented a community project request for a drone and maintenance computers for use by HALO Flight. This equipment would cost an estimated $3500.00. Motion was made by Commissioner Moerbe and seconded by Commissioner Evans to approve the purchase of emergency equipment for HALO Flight’s use. Motion passed unanimously.

Commissioner Haskett reviewed the two Board positions that will be that will be expiring at the end of 2024.

Commissioner Haskett shared information concerning Prohibited Technology on all state-owned devices. Commissioner Haskett and Commissioner Moerbe will work on presenting a policy at the November meeting.

**Other Business**

A**nnouncements and items of community interest**

The next meeting will be held November 11, 2024, at 5:30 p.m. A motion was made by Commissioner Moerbe and seconded by Commissioner Evans to adjourn. Motion passed unanimously. The meeting adjourned at 7:03 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary