**Minutes of Regular Meeting**

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

**Monday December 9, 2024**

 President, Commissioner Ordner, called the meeting to order on December 9, 2024 at 5:30 p.m. Those present recited the Pledge of Allegiance.

Quorum was achieved with Commissioners William Ordner, Denise Haskett, Gavanda Cadena, Marilyn Moerbe. “Also present were Rolando Padilla and Joe Hastings from Allegiance as well as Liz Gallagher of Halo Flight.

Motion was made by Commissioner Moerbe and seconded by Commissioner Cadena to approve the minutes of the November 11, 2024 meeting. Motion passed unanimously.

**Public Comment**

Halo Flight was presented with two diagnostic computers for operational safety for the helicopters along with a search and rescue drone for emergency situations.

**Ambulance Station**

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

Commissioner Cadena gave an update on expanding the station living quarters and storage facility. After discussion it was the consensus of the Board to obtain architectural design drawings for the expansion of the station living quarters and storage facilities from Sheldon Schroeder.

**Treasurer’s Report**

Financial statements for November 2024 were presented by Commissioner Cadena. These statements include the Balance Sheet, Income Statement, Statement of Cash Flow, Expenditures and Account Reconciliations. Discussion was held over certain line items and Motion was made by Commissioner Moerbe and seconded by Commissioner Haskett to accept the financial statements after discussed corrections are made. Motion passed unanimously.

**Financial Matters**

Commissioner Moerbe presented the bid from Allegiance to renew for a five-year contract period. Motion was made by Commissioner Haskett and seconded by Commissioner Cadena to accept the contract as presented. Motion passed unanimously.

Commissioner Cadena presented the Letter of Intent for the 2024 audit from the firm of Gowen Morris and Smith.

Motion was made by Commissioner Moerbe and seconded by Commissiand seconded Commissioner Haskett to hire the firm of Gowen Morris and Smith for the 2024 audit. Motion passed unanimously.

Commissioner Cadena presented documentation to roll over the current CD at Prosperity bank for another 24-month period. Motion was made by Commissioner Moerbe and seconded by Commissioner Haskett to renew the current 24-month term. Motion passed unanimously.

**Project Statu****s**

Commissioner Haskett reviewed the three Board positions Commissioner Ordner Commissioner Moerbe and Commissioner Haskett, expiring at the end of 2024.

**Other Business**

Discussion was held over the operations of MetroCom. It was the consensus of the board to gather more information for review from other districts to present to the County Commissioners and ask for communication directly with MetroCom.

Commissioner Haskett reported the annual first responders’ appreciation dinner will be held at Fire Station One December 21 at 7:30. Motion was made by Commissioner Ordner and seconded by Commissioner Haskett to expense $400.00 for this event. Motion passed unanimously.

A**nnouncements and items of community interest**

The next meeting will be held January 13, 2025, at 5:30 p.m. A motion was made by Commissioner Moerbe and seconded by Commissioner Haskett to adjourn. Motion passed unanimously. The meeting adjourned at 6:45 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary