**Minutes of Regular Meeting**

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

**Monday January 13, 2025**

President, Commissioner Ordner, called the meeting to order on January, 2025 at 5:30 p.m. Those present recited the Pledge of Allegiance.

Quorum was achieved with Commissioners William Ordner, Matt Evans, Denise Haskett, Gavanda Cadena, Marilyn Moerbe. Also present were Rolando Padilla, Stephanie Roth and Joe Hastings from Allegiance as well as Lauren Richardson.

Oath of Office was recorded for Commissioners William Ordner, Denise Haskett and Marilyn Moerbe.

Motion was made by Commissioner Moerbe and seconded by Commissioner Haskett to approve the minutes of the December 9, 2024 meeting. Motion passed unanimously.

**Public Comment**

**Ambulance Station**

Rolando Padilla presented the Board with the Compliance Reports for the month of December, 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 decided to meet with Sheldon Schroder to create architectural drawings for the expansion of the station living quarters and storage facilities.

**Treasurer’s Report**

Financial statements for December 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 Cadena reported the information for the 2024 audit is being gathered and will be transferred to the firm of Gowen Morris and Smith.

**Project Statu****s**

Commissioner Evans reported on pricing for station lawn equipment. Commissioner Ordner stated he would get pricing from another vendor.

**Other Business**

Plans for the 2025 Safe-D Training Conference were reviewed.

A**nnouncements and items of community interest**

The next meeting will be held February 10 2025, at 4:30 p.m. A motion was made by Commissioner Evans and seconded by Commissioner Haskett to adjourn. Motion passed unanimously. The meeting adjourned at 6:41 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary