**Minutes of Regular Meeting**

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

**Monday February 10, 2025**

 President, Commissioner Evans, called the meeting to order on February 10, 2025 at 4:30 p.m. Those present recited the Pledge of Allegiance.

Quorum was achieved with Commissioners Matt Evans, Denise Haskett, Gavanda Cadena, Marilyn Moerbe. Also present were Rolando Padilla from Allegiance as well as Sheldon Schroeder.

Motion was made by Commissioner Moerbe and seconded by Commissioner Cadena to approve the minutes of the January 13, 2025 meeting. Motion passed unanimously.

**Public Comment**

**Ambulance Station**

Rolando Padilla presented the Board with the Compliance Reports for the month of January 13, 2025. He went over statistics and answered questions from the Board concerning different ambulance runs.

Commissioner Cadena reported the back bay door is not working properly and an electrician will be called. Commissioner Cadena also reported the City of Driscoll has been called to repair the station gas meter.

**Treasurer’s Report**

Financial statements for January 2025 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. 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.

After discussion it was the consensus of the board to move access funds of $500,000 from accounts 10550 and 10302 to Prosperity Bank

**Project Statu****s**

Commissioner Moerbe gave an update on expanding the station living quarters and storage facility. Sheldon Schroeder toured the existing living quarters while informing the board about building requirements and sharing thoughts for future plans. Mr. Schroeder will have plans to present at the February meeting.

**Other Business**

Commissioner Haskett presented policies to be approved for 2025; Community Services, Records Retention and Investment policies were presented and Covered Applications and Prohibited Technology Policy was reviewed. Motion was made by Commissioner Haskett and seconded by Commissioner Cadena to appoint the Assistant Treasurer to be the Records Management Officer (RMO). Motion passed unanimously. Motion was made by Commissioner Moerbe and seconded by Commissioner Cadena to approve all policies. Motion passed unanimously.

A**nnouncements and items of community interest**

The next meeting will be held March 10 2025, at 5:30 p.m. A motion was made by Commissioner Evans and seconded by Commissioner Moerbe to adjourn. Motion passed unanimously. The meeting adjourned at 6:32 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary