**Minutes of Regular Meeting**

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

**Monday April 14, 2025**

Secretary, Commissioner Haskett, called the meeting to order on April 14, 2025, at 5:37 p.m. Those present recited the Pledge of Allegiance.

Quorum was achieved with Commissioners Denise Haskett, Marilyn Moerbe and Gavanda Cadena. Also present were Rolando Padilla and Weldon Cromwell from Allegiance.

Motion was made by Commissioner Moerbe and seconded by Commissioner Cadena to approve the minutes of the March 10, 2025, meeting. Motion passed unanimously.

**Public Comment**

**Ambulance Station**

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

**Treasurer’s Report**

Financial statements for February and March 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. Motion was made by Commissioner Moerbe and seconded by Commissioner Haskett to approve the February and March financial statements motion passed unanimously.

**Financial Matters**

Commissioner Cadena presented the Representation Letter from Gowland, Morales and Smith for the 2024 audit.

Commissioner Cadena provided a price quote from Allegiance Mobile Health to provide a second ambulance service to the district for $554,000 annually. It was the consensus of the board not to act on this bid at this time.

**Project Statu****s**

Commissioner Cadena Presented bids for station living quarters maintenance. Motion was made by commissioner Moerbe and seconded by Commissioner Haskett to accept the bid of $7,950 from Contractor Robert Gaona.

Commissioner Haskett reported Commissioner Evans has finalized the lawn equipment purchase and all equipment has been delivered.

Commissioner Moerbe reviewed the progress of the records management program. It was the consensus of the board to move forward with services from Midnight Technologies and purchasing necessary equipment with a limit of $3,000. A motion was made by Commissioner Haskett and seconded by Commissioner Cadena to approve the $3000. Equipment purchase. Motion passed unanimously.

Commissioner Haskett reported there has been no response from the meeting with the Bishop ISD superintendent to assist the local schools in medical needs for the community.

Commissioner Haskett presented information from Driscoll ISD requesting participation with the Off-Site Evacuation Drill. The board agreed to assist the school with this project.

**Other Business**

Commissioner Haskett reported on the cost of having quality radio tower services for the district emergency radios. It was the consensus of the board to move forward to provide financial assistance for this service.

Commissioner Haskett presented an equipment request for a SMART Board for training purposes for HALO Flight. The board will cost approximately $5,300. A motion was made by Commissioner Moerbe and seconded by Commissioner Cadena to purchase the SMART Board to lease to HALO Flight. Motion passed unanimously.

Commissioner Haskett presented a request from Driscoll ISD for 3 AED units for the school district. Commissioner Cadena reviewed bids for the equipment and recommended the Zoll AED units for approximately $5,385. A motion was made by Commissioner Moerbe and seconded by Commissioner Cadena to purchase the 3 Zoll AED units for Driscoll ISD. Motion passed unanimously.

A**nnouncements and items of community interest**

The next meeting will be held May 12, 2025, at 5:30 p.m. A motion was made by Commissioner Cadena and seconded by Commissioner Moerbe to adjourn. Motion passed unanimously. The meeting adjourned at 7:06 p.m.

Respectfully submitted,

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

Denise Haskett, Secretary