

Minutes of Regular Meeting, January 6, 2019

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:00pm.

2. Board Member Actions

No actions taken or announced.

3. Public Forum

No members of the public were present.

4. Review and Approve Minutes

Commissioners individually reviewed the minutes from the previous meeting.
J Jacobs made a motion to approve the minutes.
The motion was seconded by D Self and carried unanimously.

5. Financial Report

- a) Bank statement for December was presented and reviewed.
- b) P&L vs Budget for current year was presented and reviewed.
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, January 2020 \$1,200.00
 - b. Community EMS, Q1 2020 \$75,000.00
 - c. Professional Service Industries, Asbestos Survey \$2,000.00

D Self made a motion to pay the presented bills.

The motion was seconded by J Jacobs and carried unanimously.

6. Contract Provider's Report

- a) Community EMS call volume for December was reviewed
- b) No maintenance issues were reported.
- c) Current Community EMS financial statements were reviewed.
- d) No Community EMS board member was present.

7. Old Business

- a) M Haynie reported that the contractor is still working toward approval of the permit from the City of Hondo, and presented a revised agreement for improving and utilizing the alleyway. D Self made a motion to authorize Michael to sign the agreement on behalf of the district.
The motion was seconded by K Buescher and carried unanimously.
- b) No CE Opportunities were presented.
- c) No discussion was held concerning provider contracts.
- d) No discussion was held concerning the 2013 Frazer remount
- e) No discussion was held concerning the 2015 Frazer replacement.

8. New Business

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as February 3, 2020 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

D Self made a motion to adjourn the meeting at 5:16pm.
The motion was seconded by J Jacobs and carried unanimously.