

Minutes of Regular Meeting, August 3, 2020

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:04pm.

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.
R Mares made a motion to approve the minutes.
The motion was seconded by J Jacobs and carried unanimously.

5. Financial Report

- a) Bank statement for July was not available.
- b) P&L vs Budget for current year was not available.
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, August 2020 \$1,200.00
 - b. NC Construction, Payment 5 \$51,300.00
 - c. Chesney Morales, Invoice 25513 \$1,012.81

R Mares 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 July was reviewed
- b) No maintenance issues were reported.
- c) Current Community EMS financial statements were not available.
- d) No Community EMS board member was present.

7. Old Business

- a) M Haynie reported that the electrical and plumbing inspections are currently pending for the garage project.
- b) No CE opportunities were available.
- c) No discussion was held concerning provider contracts.
- d) M Haynie reported the new Frazer remount is still having some mechanical issues that are being dealt with under warranty.
- e) There was no update on the 2015 Frazer replacement.

8. New Business

- a) R Mares made a motion to propose the "Voter-Approval Tax Rate" for the upcoming fiscal year, to be discussed and voted on at the September meeting.

The motion was seconded by K Buescher and carried unanimously.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as September 7, 2020 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:20pm.

The motion was seconded by J Jacobs and carried unanimously.