



Minutes of Regular Meeting, October 5, 2020

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

None.

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 D Self and carried unanimously.

5. Financial Report

- a) Bank statement for September was reviewed.
- b) P&L vs Budget for FY2019 was reviewed.
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, October 2020 \$1,200.00
 - b. Hondo Anvil Herald Invoice 55944 \$252.00
 - c. Chesney Morales Invoice 25689 \$2,442.90

R Mares made a motion to pay the presented bills.

The motion was seconded by D Self and carried unanimously.

6. Contract Provider's Report

- a) Community EMS call volume for September 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 garage is nearing completion.
- b) No CE opportunities were available.
- c) No discussion was held concerning provider contracts.
- d) There was no update on the 2015 Frazer replacement.

8. New Business

- a) R Mares made a motion to engage Ede & Company to perform the audit for FYE 09/30/2020.

The motion was seconded by D Self 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 November 2, 2020 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:13pm.

The motion was seconded by D Self and carried unanimously.