

Minutes of Regular Meeting, November 2, 2020

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:03pm.

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 October was not available for review.
- b) P&L vs Budget for FY2019 was not available for review.
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, November 2020 \$1,200.00
 - b. Bandera County, 2020-2021 contract \$11,332.44
 - c. NC Construction, Payment 7 \$46,892.00
 - d. NC Construction, Payment 8 \$26,690.00

R Mares made a motion to pay the presented bills.

The motion was seconded by K Buescher and carried unanimously.

6. Contract Provider's Report

- a) Community EMS call volume for October was reviewed
- b) No maintenance issues were reported.
- c) Current Community EMS financial statements were not available for review.
- d) No Community EMS board member was present.

7. Old Business

- a) M Haynie reported that garage is substantially complete.
- b) No CE opportunities were available.
- c) No discussion was held concerning provider contracts.

8. New Business

- a) M Haynie presented several options for the continued improvement of facilities for EMS. Community EMS would prefer to purchase the current property back from the ESD, and have the district purchase adjacent properties, allowing for separate but mutually beneficial stations and offices. R Mares made a motion to authorize M Haynie to contact the owners of the adjacent properties to ascertain their willingness to sell, and begin working with the architect to improve the current property if they are not. The motion was seconded by K Buescher and carried unanimously.
- b) M Haynie informed the commissioners that because of the way ambulances are delivered, the three ambulances owned by the district are equipped with radios that belong to Community EMS. While Community EMS does not object to buying radios, M Haynie thought that the district might prefer to have their own radios installed in their ambulances. After a short discussion, the item was tabled for resolution at the next meeting.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

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

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:37pm.

The motion was seconded by D Self and carried unanimously.