

Minutes of Regular Meeting, February 1, 2021

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:02pm.

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 K Buescher and carried unanimously.

5. Financial Report

- a) Bank statement for January was not available.
- b) Current P&L vs Budget was not available.
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, February 2021 \$1,200.00
 - b. VFIS Invoice 84812 \$1,281.00
 - c. NC Construction final payment \$7,775.00
 - d. Motorola Solutions invoice 16137397 \$13,731.30
 - e. Knapp Chevrolet invoice 2021012501 \$194,676.00
 - f. Hondo Anvil Herald invoice 56968 \$6.80
 - g. Chesney Morales Partners final bill \$954.05
 - h. Burns Anderson Jury & Brenner invoice 68097 \$27.50

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 January 2021 was reviewed
- b) M Haynie reports that Community EMS is making some mild comfort improvements to the existing building.
- c) Current Community EMS financial statements were not available.
- d) No Community EMS board member was present.

7. Old Business

- a) M Haynie reported he is still waiting for a draft contract to lease the retired ambulance to Hondo PD.
- b) M Haynie reported he is waiting for appraisals for the two bordering properties.
- c) No CE opportunities were available.
- d) No discussion was held concerning provider contracts.

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 March 1, 2021 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:17pm.
The motion was seconded by K Buescher and carried unanimously.