



Minutes of Regular Meeting, April 5, 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 D Self and carried unanimously.

5. Financial Report

- a) Bank statements were not available.
- b) P&L vs Budget through March 2021 was reviewed.
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, March 2021 \$1,200.00
 - b. Hondo Anvil Herald invoice 57530 & 57679 \$23.20
 - c. Burns Anderson Jury & Brenner invoice 68964 \$20.00

D Self made a motion to pay the presented bills.

The motion was seconded by R Mares and carried unanimously.

6. Contract Provider's Report

- a) Community EMS call volume for March 2021 was reviewed
- b) M Haynie reports that Community EMS is almost complete with improvements to the existing building.
- c) Community EMS financial statements were reviewed.
- d) No Community EMS board member was present.

7. Old Business

- a) M Haynie presented a contract prepared by K Campbell, and reviewed by the Hondo City Attorney, regarding the city's use of the retired ambulance.
R Mares made a motion to execute the contract as is, and for M Haynie to ask the city to consider reimbursing the district for attorney fees for preparation of the contract.
The motion was seconded by D Self and carried unanimously.
- b) M Haynie reported that there is no limitation on the purchase of property deemed beneficial to the district, but it is unlikely that the district will be able to legally sell the current station to Community EMS. M Haynie further reported that the owner of 701 30th St asked for \$250,000. After discussion, and comparison of the appraisals with the property tax valuations, R Mares made a motion to offer approximately 175% of the appraised value for each of the adjacent properties; \$125,000 for 701 30th, and \$78,000 for 703 30th.
The motion was seconded by K Buescher and carried unanimously.
- 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 May 3, 2021 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:34pm.
The motion was seconded by D Self and carried unanimously.