



**Minutes of Regular Meeting, June 7, 2021**

**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 K Buescher and carried unanimously.

**5. Financial Report**

- a) May bank statement was reviewed.
- b) P&L vs Budget through May 2021 was reviewed.
- c) Outstanding bill as detailed were presented.
  - a. Michael Haynie, May 2021 \$1,200.00
  - b. Community EMS Invoice 54 \$75,000.00
  - c. Community National Bank, Loan 37000836 \$4,875.48
  - d. Community National Bank, Loan 35719830 \$2,118.09

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 May 2021 was reviewed
- b) M Haynie reports no significant maintenance issues.
- c) Community EMS financial statements were reviewed.
- d) No Community EMS board member was present.

**7. Old Business**

- a) M Haynie reported that he is waiting on the return of the executed contract.
- b) M Haynie reported that he has not received a response from the owner of 703 30<sup>th</sup> St, and that the owner of 701 30<sup>th</sup> St rejected the offer of \$125,000.
- 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 July 12, 2021 at 5:00pm.

**11. Board Member Reports and Announcements**

**12. Adjourn**

R Mares made a motion to adjourn the meeting at 5:18pm.

The motion was seconded by K Buescher and carried unanimously.