

**Minutes of Regular Meeting, August 2, 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) June bank statement was reviewed.
  - b) P&L vs Budget through June 2021 was reviewed.
  - c) Outstanding bill as detailed were presented.
    - a. Michael Haynie, August 2021 \$1,200.00
- 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 June 2021 was reviewed
- b) M Haynie reported only a pump replacement for the suspension on the 2017 Frazer ambulance.
- c) Community EMS financial statements were not available.
- d) No Community EMS board member was present.

**7. Old Business**

- a) M Haynie reported that he received a fully executed copy of the contract for Hondo PD's use of the 2015 Frazer.
- b) M Haynie presented copies of the FYE 9/30/2020 audit for review.
- c) M Haynie presented the proposed budget for FYE 9/30/2022.  
R Mares made a motion to adopt the budget as presented  
The motion was seconded by D Self and carried unanimously.
- d) No discussion was held concerning station improvements and expansion.
- e) No CE opportunities were available.
- f) No discussion was held concerning provider contracts.

**8. New Business**

- a) R Mares made a motion to propose the Voter Approval Rate for FYE 9/30/2022 for discussion and approval at the next meeting.  
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 September 7, 2021 at 5:00pm.

**11. Board Member Reports and Announcements**

**12. Adjourn**

R Mares made a motion to adjourn the meeting at 5:29pm.  
The motion was seconded by D Self and carried unanimously.