



Minutes of Regular Meeting, December 6, 2021

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:04pm.

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 meetings.
R Mares made a motion to approve the minutes.
The motion was seconded by K Buescher and carried unanimously.

5. Financial Report

- a) October bank statement was reviewed.
- b) P&L vs Budget current year was not available.
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, December 2021 \$1,200.00
 - b. Community National Bank Loan 37000836 \$4,875.48
 - c. Community National Bank Loan 35719830 \$2,087.09
 - d. Medina County Appraisal District, Annual ProRata \$11,043.32

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 November 2021 was reviewed
- b) M Haynie reported no current maintenance issues.
- c) Community EMS financial statements were not available.

7. Old Business

- a) M Haynie reported that the purchase of 701 30th St will close in December.
- b) R Mares mentioned the possibility of members attending the SAFE-D annual conference, which would fall within budgeted expenses. No action was taken.
- c) No discussion was held concerning provider contracts.

8. New Business

There was no new business.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as January 3, 2022 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:21pm.
The motion was seconded by K Buescher and carried unanimously.