

## Minutes of Regular Meeting, November 7, 2022

### **1. Call to Order and Establish Quorum**

Quorum established. Commissioners present as listed on roster.  
Call to order at 5:01pm.

### **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 D Self and carried unanimously.

### **5. Financial Report**

- a) Bank balances at the end of August presented as information.
- b) P&L vs Budget for current year presented as information. R Mares made a motion to increase the budget for Bandera EMS to 15,746.33  
The motion was seconded by D Self and carried unanimously.
- c) Outstanding bill as detailed was presented.
  - a. Michael Haynie, November 2022 \$1,200.00
  - b. Bandera County EMS, FY2022 \$15,746.33

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 October 2022 was presented as information.
- b) M Haynie did not report any maintenance issues.
- c) Community EMS Financial statements were presented as information.

### **7. Old Business**

- a) M Haynie reported that he is still waiting for demolition cost estimates.
- b) There was no discussion regarding the remount of the 2017 Frazer Ambulance.
- c) M Haynie presented information for the upcoming SAFE-D Conference.
- d) There was no discussion regarding provider contracts.
- e) M Haynie reported he is waiting for AACOG approval on the radio repeater.

### **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 December 5, 2022 at 5:00pm.

### **11. Board Member Reports and Announcements**

None

### **12. Adjourn**

D Self made a motion to adjourn the meeting at 5:20pm.

The motion was seconded by K Buescher and carried unanimously.