

Minutes of Regular Meeting, October 3, 2022

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 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.
- c) Outstanding bill as detailed was presented.
 - a. Michael Haynie, October 2022 \$1,200.00
 - b. Hondo Anvil Invoice 62476 \$240.00
 - c. Community EMS Invoice 59 \$75,000.00
 - d. TXN Bank, Loan 35719830 payoff \$57,792.44

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 Sept. 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 the recently purchased properties will soon be ready for demolition and clearing. To that end, he will get some cost estimates.
- b) There was no discussion regarding the remount of the 2017 Frazer Ambulance.
- c) No training opportunities were available.
- d) There was no discussion regarding provider contracts.
- e) M Haynie presented a plan to the commissioners to purchase equipment and license to install a repeater on a tower in Dunlay operating on a Texas Interoperability Channel. After discussing how this would improve the response to disasters in the area, R Mares made a motion to get a quote for the project.

The motion was seconded by K Buescher and carried unanimously.

8. New Business

- a) R Mares made a motion to engage Ede & Company to perform the required annual audit.

The motion was seconded by K Buescher 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 November 7, 2022 at 5:00pm.

11. Board Member Reports and Announcements

None

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:28pm.

The motion was seconded by K Buescher and carried unanimously.