

## Minutes of Regular Meeting, May 2, 2022

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

Quorum established. Commissioners present as listed on roster.  
Call to order at 5:06pm.

### **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) Bank balances at end of April presented as information.
- b) P&L vs Budget for current year was reviewed.

R Mares made a motion to increase:

- 1. Capital Outlay (Purchase of 703 30<sup>th</sup> St) by \$220,000.00
- 2. Contracted Service Provider (Bandera EMS) by \$956.35
- 3. Tax Collection Expense (Appraisal Fees) by \$43.32

The motion was seconded by K Buescher and carried unanimously.

- c) Outstanding bill as detailed were presented.

- a. Michael Haynie, May 2022 \$1,200.00

K Buescher made a motion to pay the presented bills.

The motion was seconded by R Mares and carried unanimously.

### **6. Contract Provider's Report**

- a) Community EMS call volume for April 2022 was presented as information.
- b) M Haynie reported no current maintenance issues.
- c) Community EMS Board had no report.

### **7. Old Business**

- a) M Haynie reported that the owner of 703 30<sup>th</sup> St accepted the district's offer of \$265,000 for purchase of the house, and he had passed the information to J Jacobs to negotiate the purchase contract. He then presented a cash flow projection for the remainder of the year.  
R Mares made a motion to purchase 703 30<sup>th</sup> St with a check from the general fund without securing a loan.  
The motion was seconded by K Buescher and carried unanimously.
- b) Remount of the 2017 Frazer is still pending quotes.
- c) No new training 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 June 6, 2022 at 5:00pm.

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

### **12. Adjourn**

R Mares made a motion to adjourn the meeting at 5:20pm.  
The motion was seconded by K Buescher and carried unanimously.