

Minutes of Regular Meeting, June 6, 2022

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:05pm.

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 May presented as information.
- b) P&L vs Budget for current year presented as information.
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, June 2022 \$1,200.00
 - b. TXN Bank Loan 35719830 \$2,121.89
 - c. SAFE-D 2022-2023 Membership Dues \$1,100.00

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 May 2022 was presented as information.
- b) M Haynie reported the 2017 Frazer is at the shop for an engine problem.
- c) Community EMS Financial statements were not available for review.

7. Old Business

- a) M Haynie reported that the district has closed on the purchase of 703 30th St. The resident has until September to vacate the property.
- b) Remount of the 2017 Frazer is still pending quotes. M Haynie presented an alternative option for remounting, stating that he has confirmed with TDSHS and VFIS that the district could remount the box themselves with the help of a local mechanic. No action was taken.
- c) No new training opportunities were available.
- d) No discussion was held concerning provider contracts.

8. New Business

No new business was discussed.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as June 11, 2022 at 5:00pm.

11. Board Member Reports and Announcements

None

12. Adjourn

D Self made a motion to adjourn the meeting at 5:31pm.

The motion was seconded by R Mares and carried unanimously.