

Minutes of Regular Meeting, September 12, 2022

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:09pm.

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 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, September 2022 \$1,200.00
 - b. TXN Bank, Loan 35719830 \$2,306.15

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 August 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) There was no discussion regarding property improvements.
- 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) No citizens were present to comment on the proposed tax rate. R Mares moved that the property tax rate be increased by the adoption of a tax rate of \$0.0428 per \$100.00, which is effectively a 5.86 percent increase in the tax rate.

The motion was seconded by K Buescher and carried by the following votes:

Jonathan Rothe	- not present
Doug Self	- present, not voting
Jody Jacobs	- not present
Rosa Mares	- For
Katelyn Buescher	- For

8. New Business

- a) There was no discussion regarding disaster communications.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

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

11. Board Member Reports and Announcements

None

12. Adjourn

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