

Minutes of Regular Meeting, August 7, 2023

1. Call to Order and Establish Quorum

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

2. Board Member Actions

None.

3. Public Forum

None.

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 G Mayo and carried unanimously.

5. Financial Report

- a) Bank balances at the end of July presented as information. M Haynie presented current CD rates from TXN Bank, Vantage Bank, and Ed Jones. J Peterson made a motion to use all available funds, paying a penalty if necessary to terminate the current CD, to purchase a \$500,000.00 six month CD at Edward Jones.
The motion was seconded by G Mayo and carried unanimously.
- b) P&L vs Budget for current year presented as information. R Mares made a motion to increase the budget for advertising expense by \$500.
The motion was seconded by J Peterson and carried unanimously.
- c) Outstanding bill as detailed was presented.

a. Michael Haynie, August 2023	\$1,200.00
b. CenterPoint Energy, disconnect gas 703 30 th St	\$300.00
c. VFIS, annual insurance	\$7,188.00

R Mares made a motion to pay the presented bills.

The motion was seconded by G Mayo and carried unanimously.

6. Contract Provider's Report

- a) Community EMS volume for July 2023 was presented as information.
- b) M Haynie had no report on maintenance.
- c) Community EMS Financial statements were presented and reviewed.

7. Old Business

- a) M Haynie presented two estimates for the demolition of the recently purchased properties. Summit Landscaping for \$23,223.35 and NC Construction for \$33,800.00. He stated a third, MTL Construction, declined to offer an estimate. J Peterson abstained from the discussion. R Mares made a motion to contract Summit Landscaping to do the project, as theirs was less expensive.
The motion was seconded by G Mayo and carried unanimously with J Peterson abstaining.
- b) There was no update on the 2017 remount.
- c) M Haynie presented an estimate from Frazer to remount the 2020 Frazer for \$122,575.00. R Mares made a motion to proceed with remounting the ambulance according to that estimate.
The motion was seconded by J Peterson and carried unanimously.
- d) There was no discussion regarding training.
- e) There was no discussion regarding provider contracts.
- f) M Haynie presented the proposed budget for FY2023. G Mayo made a motion to adopt the budget as proposed.
The motion was seconded by J Peterson and carried unanimously.

8. New Business

- a) M Haynie presented the Certified Tax Roll and his estimates for the tax calculations, as they had not yet been supplied by the appraisal district. Understanding that the actual rate would differ slightly than M Haynie's guess of \$0.0385/\$100, J Peterson made a motion to propose the Voter Approval Rate for the upcoming fiscal year.
The motion was seconded by R Mares 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 September 5, 2023 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:53pm.

The motion was seconded by G Mayo and carried unanimously.