

Minutes of Regular Meeting, February 6, 2022

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:03pm.

2. Board Member Actions

Jonathan Peterson was sworn in as an ESD 3 Commissioner by Doug Self.

3. Public Forum

No members of the public asked to address the board.

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 J Peterson and carried unanimously.

5. Financial Report

- a) Bank balances at the end of January presented as information.
- b) P&L vs Budget for current year presented as information.
- c) Outstanding bill as detailed was presented.
 - a. Michael Haynie, February 2023 \$1,200.00
 - b. Hondo Anvil Herald Invoice 63526 \$40.50
 - c. Olathe Fleet Invoice 48489 \$52,425.00

R Mares made a motion to pay the presented bills.

The motion was seconded by J Peterson and carried unanimously.

6. Contract Provider's Report

- a) Community EMS volume for January 2023 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) A single response from the request for offers to purchase the structures on 701 30th St and/or 703 30th St was received. R Mares made a motion to accept the offer from Brandi Latham/JD Sostad to purchase the structure on 701 30th St for the offered \$1000.00, contingent upon having a scheduled date to move the structure within 30 days of receipt of a letter of release of structure, to be drafted by Attorney Garrett Wilson.
The motion was seconded by J Peterson and carried unanimously.
- b) There was no discussion regarding the remount of the 2017 Frazer Ambulance beyond the presented invoice to purchase the chassis directly from a dealer for delivery to frazer.
- c) There was no discussion regarding training.
- d) There was no discussion regarding provider contracts.
- e) There was no discussion regarding communications.

8. New Business

There was no new business.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as March 6, 2023 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:30pm.

The motion was seconded by J Peterson and carried unanimously.