

Minutes of Regular Meeting, April 3, 2023

1. Call to Order and Establish Quorum

Quorum established. Call to order at 5:00pm.

Commissioners present as listed on roster, with K Buescher arriving at 5:04pm.

2. Board Member Actions

None.

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 G Mayo and carried unanimously.

5. Financial Report

a) R Mares made a motion to adopt a resolution to update the signature cards at TXN Bank to include the current commissioners.

The motion was seconded by G Mayo and carried unanimously.

b) Bank balances at the end of March presented as information.

c) P&L vs Budget for current year presented as information.

d) Outstanding bill as detailed was presented.

a. Michael Haynie, April 2023 \$1,200.00

b. Community EMS, Invoice 62 \$75,000.00

c. CIRA, Website hosting for 2023 \$3,500.00

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 March 2023 was presented as information.

b) M Haynie reported the 2017 is currently in the shop for exhaust repair, and requested a future discussion on use of the chassis when the ambulance module is remounted.

c) Community EMS Financial statements were presented as information.

7. Old Business

a) M Haynie reported the City of Hondo as approved all permits for moving the house off 701 30th St, and the move is expected to start in April.

b) There was no update on the remount, beyond that discussed in the maintenance report.

c) There was no discussion regarding training.

d) There was no discussion regarding provider contracts.

e) There was no discussion regarding communications.

f) J Peterson made a motion to require a written proposal from the developer of Hondo Creek Farm for the attorney to review before they would take action on the subject of a TIF or PID.

The motion was seconded by R Mares and carried unanimously.

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 May 1, 2023 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:23pm.

The motion was seconded by K Buescher and carried unanimously.