

Minutes of Regular Meeting, September 5, 2023

1. Call to Order and Establish Quorum

Quorum established, meeting called to order at 5:05pm.
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.
Donna Jones presented the FY2021 Audit.
M Haynie reported that Ed Jones is unable to provide the requested CD.
R Mares made a motion to get new information and proceed with procuring a 6 month CD with the best rate available from the local banks.
The motion was seconded by G Mayo and carried unanimously.
G Mayo made a motion to amend the investment policy to include all local banks.

The motion was seconded by R Mares and carried unanimously.

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

- c) Outstanding bill as detailed was presented.

- a. Michael Haynie, August 2023 \$1,200.00
- b. Ede & Company, FY2021 Audit \$5,580.00

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 August 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 reported that work has begun on the demolition project.
- b) There was no update on the 2017 remount.
- c) M Haynie reported that a chassis may be available for the 2020 remount.
- d) There was no discussion regarding training.
- e) There was no discussion regarding provider contracts.
- f) 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 \$0.0402 per \$100.00, which is effectively a 4.99 percent increase in the tax rate.

The motion was seconded by G Mayo and carried by the following votes:

- | | |
|-------------------|-----------------------|
| Doug Self | - not present |
| Jonathan Peterson | - present, not voting |
| Katelyn Buescher | - not present |
| Rosa Maria Mares | - for |
| George Mayo | - for |

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 October 2, 2023 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:54pm.

The motion was seconded by G Mayo and carried unanimously.