

Minutes of Regular Meeting, October 2, 2023

1. Call to Order and Establish Quorum

Quorum established, meeting called to order at 5:02pm.
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 K Buescher and carried unanimously.

5. Financial Report

- a) Bank balances at the end of September presented as information.
- b) There was no P&L vs Budget for current year yet.
- c) Outstanding bill as detailed was presented.
 - a. Hondo Anvil Herald Invoice, Invoice 65177 \$168.00
 - b. Michael Haynie, October 2023 \$1,200.00
 - c. Summit Landscaping, Invoice 8085 \$23,223.35
 - d. Community EMS, Q4 of 2023 \$125,000.00

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 September 2023 was presented as information.
- b) M Haynie had no report on maintenance.
- c) Community EMS Financial statements were not available.

7. Old Business

- a) M Haynie reported that the two newly purchased lots were clear.
M Haynie further reported that Dr. Weimers might be interested in selling the property to the south of the station. R Mares made a motion to offer up to \$200,000.00 after obtaining an estimate of its value from a local realtor.
The motion was seconded by K Buescher and carried unanimously.
- b) There was no update on the 2017 remount.
- c) M Haynie presented Frazer Quote 3668 for the remount of the 2020 Frazer for the amount of \$128,075.00. R Mares made a motion to accept this quote and proceed with the process for purchasing the remount from Frazer.
The motion was seconded by K Buescher and carried unanimously.
- d) M Haynie advised the commissioners that there is a webcast from SAFE-D coming up concerning legislative updates, and they could sign up individually.
- e) There was no discussion regarding provider contracts.

8. New Business

- a) R Mares made a motion to authorize M Haynie to sign the engagement letter authorizing Ede & Company to perform the audit for FYE 9/30/2023.
The motion was seconded by K Buescher 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 November 6, 2023 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:22pm.
The motion was seconded by K Buescher and carried unanimously.