

## Minutes of Regular Meeting, November 6, 2023

### **1. Call to Order and Establish Quorum**

Quorum established; meeting called to order at 5:00pm.  
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.  
J Peterson 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 September presented as information.
- b) P&L vs Budget for the current year presented as information. Due to slightly higher than expected tax assessments in the Holiday Village Area, G Mayo made a motion to increase the budget for Bandera County EMS from \$17,500.00 to \$17,669.72.  
The motion was seconded by J Peterson and carried unanimously.

- c) Outstanding bill as detailed was presented.

a. Bandera County EMS, FY2023	\$17,669.72
b. Michael Haynie, November 2023	\$1,200.00

J Peterson 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 October 2023 was presented as information.
- b) M Haynie had no report on maintenance.
- c) Community EMS Financial statements were presented as information.

### **7. Old Business**

- a) M Haynie reported that he has not received a value estimation from a realtor regarding Dr. Weimer's property, and therefore has made no preliminary offer
- b) There was no update on the 2017 remount.
- c) There was no update on the 2020 remount.
- d) There was no information on CE opportunities.
- e) There was no discussion regarding provider contracts.

### **8. New Business**

None

### **9. Executive Session**

The board did not enter into executive session.

### **10. Next Meeting Date**

The next meeting date was announced as December 4, 2023 at 5:00pm.

### **11. Board Member Reports and Announcements**

### **12. Adjourn**

J Peterson made a motion to adjourn the meeting at 5:28pm.  
The motion was seconded by K Buescher and carried unanimously.