



Minutes of Regular Meeting, April 1, 2024

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 G Mayo and carried unanimously.

5. Financial Report

- a) Bank balances at the end of March presented as information.
- b) P&L vs Budget for the current year presented as information.
- c) Outstanding bill as detailed was presented.
 - a. Michael Haynie, April 2024 \$1,200.00
 - b. Community EMS, Q2 2024 \$125,000.00
 - c. Burns, Anderson, Jury & Brenner, Audit response \$200.00
 - d. CIRA, 2024 website hosting \$3,550.00

G Mayo made a motion to pay the presented bills.

The motion was seconded by R Mares and carried unanimously.

6. Contract Provider's Report

- a) Community EMS volume for March 2024 was presented as information.
- b) M Haynie reported no maintenance issues.
- c) Community EMS P&L vs Budget for FYE 3/31/24 presented as information.

7. Old Business

- a) The committee reported that Dr Wiemers offered to sell his office for \$450,000. After discussion, the commissioners decided not to change the original offer of \$250,000, no action was taken.
- b) There was no discussion regarding the disposition of the 2020 Frazer.
- c) There was no discussion regarding disaster preparedness.
- d) M Haynie reminded the commissioners about the ICS class on 4/2.
- 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 May 6, 2024 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:15pm.

The motion was seconded by G Mayo and carried unanimously.