

Minutes of Regular Meeting, July 1, 2024

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.
R Mares made a motion to approve the minutes.
The motion was seconded by K Buescher and carried.

5. Financial Report

- a) Bank balances at the end of June presented as information.
- b) P&L vs Budget for the current year presented. R Mares made a motion to increase the budget for the annual audit to \$6435.
The motion was seconded by K Buescher and carried.
M Haynie additionally advised the commissioners to consider the district's next budget for discussion at the next meeting.
- c) Outstanding bill as detailed was presented.
 - a. Michael Haynie, July 2024 \$1,200.00
 - b. Community EMS, Q3 2024 \$125,000.00
 - c. VFIS, 2024-2025 Insurance \$6,787.00
 - d. Ede & Company, FY2022 Audit \$6,435.00

J Peterson made a motion to pay the presented bills.
The motion was seconded by R Mares and carried.

6. Contract Provider's Report

- a) Community EMS volume for June 2024 was presented as information.
- b) M Haynie reported no maintenance issues.
- c) Community EMS financial statements were presented as information.

7. Old Business

- a) There was no discussion regarding Facility Improvement & Expansion.
- b) There was some discussion concerning the design of the ambulance being remounted, no action was taken.
- c) The commissioners expressed an interest in badges and identification.
J Peterson made a motion to authorize M Haynie to purchase badges and identification for each commissioner upon receiving details on what to order, to be reimbursed by the district.
The motion was seconded by G Mayo and carried.
- d) There was no discussion regarding CE.
- 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 August 5, 2024 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

J Peterson made a motion to adjourn the meeting at 5:34pm.
The motion was seconded by G Mayo and carried.