



3006 Ave G  
Hondo, TX 78861

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## Minutes of Regular Meeting, January 8, 2024

### **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 December 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, January 2024 \$1,200.00

b. Community EMS, Q1 2024 \$125,000.00

J Peterson made a motion to pay Michael Haynie, but to postpone paying Community EMS, as there is not currently enough funds in the account to cover the amount.

The motion was seconded by R Mares and carried unanimously.

### **6. Contract Provider's Report**

- a) Community EMS volume for 2023 was presented as information.
- b) M Haynie reported no maintenance issues.
- c) Community EMS Financial P&L was presented as information.

### **7. Old Business**

- a) The committee reported that negotiations have yet to begin regarding the offer to purchase 3010 Ave E.
- b) M Haynie reported the recently remounted ambulance (Frazer X-1545) was picked up and is in service.
- c) M Haynie reported that the next ambulance to be remounted (Frazer X-1328) is scheduled to be taken to Frazer on June 14, 2024.
- d) There was no discussion regarding 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 February 5, 2024 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 J Peterson and carried unanimously.