



3006 Ave G  
Hondo, TX 78861

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## Minutes of Regular Meeting, March 4, 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 unanimously.

### **5. Financial Report**

- a) Bank balances at the end of February 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, March 2024 \$1,200.00

R Mares made a motion to pay the presented bills.

The motion was seconded by K Buescher and carried unanimously.

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

- a) Community EMS volume for February 2024 was presented as information.
- b) M Haynie reported no maintenance issues.
- c) Community EMS Financial statements were not available.

### **7. Old Business**

- a) The committee had no update regarding the purchase 3010 Ave E.
- b) There was no discussion regarding the disposition of the 2020 Frazer.
- c) M Haynie reported ongoing discussions with the county regarding installation of the proposed VHF repeater
- d) M Haynie presented information on an upcoming ICS 402 class, that the county commissioners would like all ESD commissioners to take.
- e) There was no discussion regarding provider contracts.

### **8. New Business**

- a) M Haynie presented an offer from a citizen to buy the 2017 Chevrolet chassis, clarifying that the district would have to auction it to the public if wanting to sell it. Commissioners voiced their opinions to keep the chassis as previously planned, no action was taken.

### **9. Executive Session**

The board did not enter into executive session.

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

The next meeting date was announced as April 1, 2024 at 5:00pm.

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

### **12. Adjourn**

R Mares made a motion to adjourn the meeting at 5:11pm.  
The motion was seconded by K Buescher and carried unanimously.