

## Minutes of Regular Meeting, December 9, 2019

### 1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.  
Call to order at 5:00pm.

### 2. Board Member Actions

No actions taken or announced.

### 3. Public Forum

No members of the public were present.

### 4. Review and Approve Minutes

Commissioners individually reviewed the minutes from the previous meeting.  
R Mares made a motion to approve the minutes.  
The motion was seconded by K Buescher and carried unanimously.

### 5. Financial Report

- a) Bank statement for November was presented and reviewed.
- b) P&L vs Budget for current year was presented and reviewed.
- c) Outstanding bill as detailed were presented.
  - a. Michael Haynie, December 2019 \$1,200.00
  - b. MCAD 2019 Pro-Rata share \$9,418.35
  - c. SAFE-D webcast invoice \$ 35.00
  - d. Community National Bank, Loan 35719830 \$2,521.34
  - e. Community National Bank, Loan 37000836 \$4,875.48

R Mares made a motion to pay the presented bill.

The motion was seconded by K Buescher and carried unanimously.

### 6. Contract Provider's Report

- a) Community EMS call volume for November was reviewed
- b) Report regarding maintenance was presented, no action required.
- c) Current Community EMS financial statements were reviewed.
- d) No Community EMS board member was present.

### 7. Old Business

- a) M Haynie reported that the contractor is still working toward approval of the permit from the City of Hondo, and presented a proposed agreement for improving and utilizing the alleyway. R Mares made a motion to reject the proposed agreement, and authorize Michael to negotiate on behalf of the district.  
The motion was seconded by K Buescher and carried unanimously.
- b) M Haynie presented information on an available Webcast.
- c) No discussion was held concerning provider contracts.
- d) No discussion was held concerning the 2013 Frazer remount
- e) M Haynie presented a quote for remounting the 2015 Frazer, and a quote trading in the 2015 Frazer on a new unit. R Mares made a motion to proceed with ordering a new unit to replace the 2015 Frazer, with an anticipated delivery date during FYE 9/30/2021.

The motion was seconded by K Buescher and carried unanimously.

### 8. New Business

### 9. Executive Session

The board did not enter into executive session.

### 10. Next Meeting Date

The next meeting date was announced as January 6, 2020 at 5:00pm.

### 11. Board Member Reports and Announcements

### 12. Adjourn

R Mares made a motion to adjourn the meeting at 5:21pm.  
The motion was seconded by K Buescher and carried unanimously.