

Minutes of Regular Meeting, February 4, 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, with a single correction.
The motion was seconded by D Self and carried unanimously.

5. Financial Report

- a) January financial information was not yet available.
 - b) January financial information was not yet available.
 - c) Outstanding bills as detailed were presented.
 - a. Michael Haynie, February \$1,200.00
- J Jacobs made a motion to pay all presented bills.
The motion was seconded by D Self and carried unanimously.

6. Contract Provider's Report

- a) The call volume report for January 2019 was presented by M Haynie, with no anomalies noted.
- b) M Haynie reported no maintenance issues.
- c) CEMS financial reports for January 2019 were presented and showed a sound financial standing for Community EMS.
- d) No CEMS Board Member was present.

7. Old Business

- a) M Haynie reported that the permit application process is nearly complete, and the bid process will be opened soon.
- b) There were no CE opportunities.
- c) No discussion was held concerning provider contracts.
- d) M Haynie reported the 2010 Ford Ambulance sold for \$7100.

8. New Business

- a) Ken Brown presented information regarding a proposed Solar Project, and asked the commissioners to consider a tax abatement. The item will be considered at a later date after some investigation.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as March 4, 2019 at 5:00pm

11. Board Member Reports and Announcements

12. Adjourn

D Self made a motion to adjourn the meeting at 5:56pm.
The motion was seconded by R Mares and carried unanimously.