

**Minutes of Regular Meeting, June 17, 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 D Self and carried unanimously.

**5. Financial Report**

- a) General fund status was not reviewed.
- b) P&L vs Budget for the year to date was not reviewed.
- c) Outstanding bills as detailed were presented.
  - a. Michael Haynie, June \$1,200.00
  - b. Community National Bank, Loan 35719830 \$2,680.82
  - c. Community National Bank, Loan 37000836 \$4,875.48
  - d. Burns, Anderson, Jury & Brenner Legal Fees \$ 240.00
  - e. VFIS, 2019-2020 Insurance Policy \$5,465.00

R Mares made a motion to pay all presented bills.

The motion was seconded by D Self and carried unanimously.

**6. Contract Provider's Report**

The report from Community EMS was tabled until the July meeting.

**7. Old Business**

- a) M Haynie reported that the attorney is reviewing the contract for NC Construction.
- b) There were no CE opportunities.
- c) No discussion was held concerning provider contracts.
- d) M Haynie presented a quote for the remount of the 2013 Frazer onto a 2020 Chevrolet Chassis.  
R Mares made a motion to schedule the remount according to Quote #971.  
The motion was seconded by D Self, and carried unanimously.
- e) M Haynie showed off the new Microsoft surface to the commissioners.

**8. New Business**

There was no new business.

**9. Executive Session**

The board did not enter into executive session.

**10. Next Meeting Date**

The next meeting date was announced as July 1, 2019 at 5:00pm

**11. Board Member Reports and Announcements**

**12. Adjourn**

R Mares made a motion to adjourn the meeting at 5:09pm.  
The motion was seconded by J Jacobs and carried unanimously.