

Minutes of Regular Meeting, November 4, 2019

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:12pm.

2. Board Member Actions

- a) Katelin Buescher was sworn in by Judge Schuchart.
- b) R Mares made a motion to appoint the following officers.
 - President - Jonathan Rothe
 - Vice President- Doug Self
 - Secretary - Rosa Maria Mares
 - Treasurer - Katelin Buescher
 - Vice Treasurer- Jody Jacobs

The motion was seconded by D Self and carried unanimously.

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) Bank statements were not yet available. R Mares made a motion to update the signature card at Hondo National Bank with the current commissioners.
The motion was seconded by D Self and carried unanimously.
- b) Financial statements were not available.
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, November 2019 \$1,200.00R Mares made a motion to pay the presented bill.
The motion was seconded by D Self and carried unanimously.

6. Contract Provider's Report

- a) Community EMS call volume for October was reviewed
- b) Report regarding maintenance were presented, no action required.
- c) Current Community EMS financial statements were not available.
- 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.
- b) There were no CE opportunities.
- c) No discussion was held concerning provider contracts.
- d) M Haynie presented two estimates for performing the required audit for the past year. R Mares made a motion to select Ede & Company.
The motion was seconded by D Self and carried
- e) No discussion was held concerning the 2013 Frazer remount

8. New Business

- a) M Haynie will get quotes for remounting or replacing the 2015 Frazer

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as December 2, 2019 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:36pm.
The motion was seconded by D Self and carried unanimously.