

Minutes of Regular Meeting, October 7, 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 and bank statements from September were reviewed. M Haynie reports that the existing depository contract with Hondo National Bank has expired. R Mares made a motion to renew the contract. The motion was seconded by D Self and carried unanimously.
- b) P&L vs Budget for the previous year was reviewed.
- c) Outstanding bills as detailed were presented.
 - a. NC Construction, first payment \$8,550.00
 - b. Community EMS, 2019 Q4 \$75,000.00
 - c. Michael Haynie, October 2019 \$1,200.00
 - d. Ken Campbell, attorney fees \$ 720.00
 - e. Bandera County, 2019-2020 contract \$9,041.13

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

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

7. Old Business

- a) M Haynie reported that the contractor is 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) No discussion was held concerning the 2013 Frazer remount

8. New Business

- a) M Haynie will get quotes from local firms for the completion of the required annual audit.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

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

11. Board Member Reports and Announcements

12. Adjourn

J Jacobs made a motion to adjourn the meeting at 5:17pm.
The motion was seconded by D Self and carried unanimously.