

Minutes of Regular Meeting, March 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.
The motion was seconded by D Self and carried unanimously.

5. Financial Report

- a) January and February bank statements were reviewed.
- b) P&L vs Budget for the year to date was reviewed.
- c) Outstanding bills as detailed were presented.
 - a. Michael Haynie, March \$1,200.00
 - b. Hondo Anvil Herald 49962, 50395, 50450 \$ 102.80
 - c. Community National Bank Loan 35719830 \$2,664.85
 - d. Community National Bank Loan 37000836 \$4,875.48
 - e. Community EMS, 2Q 2019 \$75,000.00

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

- a) The call volume report for February 2019 was presented by M Haynie, with no anomalies noted.
- b) M Haynie reported no maintenance issues.
- c) CEMS financial reports for February 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 proposals for General Contractor will be accepted until April 5, and will be reviewed at the next meeting April 8.
- b) There were no CE opportunities.
- c) No discussion was held concerning provider contracts.
- d) Discussion on the requested tax abatement was tabled.

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 April 8, 2019 at 5:00pm

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:33pm.
The motion was seconded by D Self and carried unanimously.