

## Minutes of Regular Meeting, June 1, 2020

### 1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.  
Call to order at 5:03pm.

### 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 K Buescher and carried unanimously.

### 5. Financial Report

- a) Bank statement for March was reviewed.
- b) P&L vs Budget for current year was reviewed.
- c) Outstanding bill as detailed were presented.
  - a. Michael Haynie, June 2020 \$1,200.00
  - b. NC Construction, Payment 3 \$86,355.00
  - c. Knapp Chevrolet, 2020 Ambulance (Remount) \$128,168.00
  - d. VFIS, 2020-2021 Insurance Premium \$5,602.00
  - e. Community National Bank, Loan 35719830 \$2,203.85
  - f. Community National Bank, Loan 37000836 \$4,875.48

R Mares made a motion to pay the presented bills.

The motion was seconded by K Buescher and carried unanimously.

### 6. Contract Provider's Report

- a) Community EMS call volume for May was reviewed
- b) An update maintenance issues was given, no action taken.
- c) Current Community EMS financial statements were reviewed.
- d) No Community EMS board member was present.

### 7. Old Business

- a) M Haynie reported that work on the slab for the new garage is progressing.
- b) A webcast opportunity is available, that M Haynie will take.
- c) No discussion was held concerning provider contracts.
- d) M Haynie reported he will pick up the completed 2013 Frazer remount soon.
- e) There was no update on the 2015 Frazer replacement.

### 8. New Business

- a) M Haynie presented a draft budget for the next fiscal year. Discussion was tabled until next meeting.

### 9. Executive Session

The board did not enter into executive session.

### 10. Next Meeting Date

The next meeting date was announced as July 6, 2020 at 5:00pm.

### 11. Board Member Reports and Announcements

### 12. Adjourn

R Mares made a motion to adjourn the meeting at 5:15pm.  
The motion was seconded by K Buescher and carried unanimously.