

**Minutes of Regular Meeting, July 1, 2019**

**1. Call to Order and Establish Quorum**

Quorum established. Commissioners present as listed on roster.  
Call to order at 5:08pm.

**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 J Jacobs and carried unanimously.

**5. Financial Report**

- a) General fund and May bank statement was reviewed.
- b) P&L vs Budget for the year to date was reviewed.
- c) RM made a motion to make the following adjustments to the 2018 Budget
  - a. Annual Audit \$ 5,000.00
  - b. Dues \$ 1,100.00
  - c. Office Supplies and Equipment \$ 2,000.00
  - d. Ambulance Purchase \$ 0.00
  - e. Improvements to EMS Station \$525,000.00
  - f. Principle on Long Term Debt \$ 29,000.00
  - g. Interest on Long Term Debt \$ 5,750.00

The motion was seconded by J Jacobs and carried unanimously.

- d) Outstanding bills as detailed were presented.

- a. Michael Haynie, July \$1,200.00
- b. Community EMS, 2019 Q3 \$75,000.00

R Mares made a motion to pay all presented bills.

The motion was seconded by J Jacobs and carried unanimously.

**6. Contract Provider's Report**

- a) Community EMS call volume for May and June were reviewed
- b) No issues regarding maintenance were presented.
- 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 attorney is still reviewing the contract for NC Construction. J Jacobs made a motion to authorize Michael Haynie to sign the contract once it has been returned from the attorney with minor updates, subject to revisit by the board if any major issues are noted.

The motion was seconded by R Mares and carried unanimously.

- 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) Michael presented a model for the FY2019 budget for the commissioners to consider prior to the next meeting. No discussion was held nor action taken.

**9. Executive Session**

The board did not enter into executive session.

**10. Next Meeting Date**

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

**11. Board Member Reports and Announcements**

**12. Adjourn**

After completion of the agenda, the meeting was adjourned.