

**Minutes of Regular Meeting, April 6, 2020**

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

Quorum established. Commissioners present as listed on roster.  
Call to order at 5:02pm.

**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) Bank statement for February were reviewed.
- b) P&L vs Budget for current year was reviewed.
- c) Outstanding bill as detailed were presented.
  - a. Michael Haynie, April 2020 \$1,200.00
  - b. Community EMS, Invoice 49 \$75,000.00
  - c. Burns Anderson Jury & Brenner Invoice 58098 \$20.80

R Mares made a motion to pay the presented bills.

The motion was seconded by D Self and carried unanimously.

**6. Contract Provider's Report**

- a) Community EMS call volume for March was reviewed
- b) An update maintenance issues was given, no action taken.
- 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 construction permit has been issued, and work will begin soon.
- b) No CE Opportunities were presented.
- c) No discussion was held concerning provider contracts.
- d) There was no update on the 2013 Frazer remount.
- e) There was no update on the 2015 Frazer replacement.

**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 May 4, 2020 at 5:00pm.

**11. Board Member Reports and Announcements**

**12. Adjourn**

R Mares made a motion to adjourn the meeting at 5:13pm.  
The motion was seconded by D Self and carried unanimously.