

## Minutes of Regular Meeting, April 8, 2019

### 1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.  
Call to order at 5:07pm.

### 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) March 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, April \$1,200.00
  - b. Hondo Anvil 50514, 50561, 50636, 50759 \$ 192.00
  - c. San Antonio Express 203993003 \$1,489.08
  - d. Ede & Company 3171 \$4,380.00

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 March 2019 was presented by M Haynie, with no anomalies noted.
- b) M Haynie reported no maintenance issues.
- c) CEMS financial reports for FY 2018 were presented and showed a sound financial standing for Community EMS.
- d) No CEMS Board Member was present.

### 7. Old Business

- a) M Haynie presented the collected proposals for a General Contractor for the garage project. The item was tabled until next meeting to verify the responsibility of the lowest bidder.
- b) There were no CE opportunities.
- c) No discussion was held concerning provider contracts.
- d) R Mares made a motion to deny the request for a tax abatement for the Cowboy Solar Project.  
The motion was seconded by D Self and carried unanimously.
- e) R Mares made a motion to permit M Haynie to move forward with the planning and coordination for remounting the 2013 Frazer Ambulance.  
The motion was seconded by D Self and carried unanimously.

### 8. New Business

- a) Audit for FY2017 was presented by Donna Jones. R Mares made a motion to accept the audit report.  
The motion was seconded by D Self and carried unanimously.
- b) M Haynie reported that the district's computer is exceedingly old and needs to be replaced. R Mares made a motion to allot \$1500 for M Haynie to replace the computer and required software.  
The motion was seconded by D Self and carried unanimously.

### 9. Executive Session

The board did not enter into executive session.

### 10. Next Meeting Date

The next meeting date was announced as May 6, 2019 at 5:00pm

### 11. Board Member Reports and Announcements

### 12. Adjourn

R Mares made a motion to adjourn the meeting at 6:05pm.

The motion was seconded by D Self and carried unanimously.