

Minutes of Regular Meeting, May 6, 2019

1. Call to Order and Establish Quorum

Quorum established. J Rothe, R Mares, & D Self present.

Call to order at 5:04pm.

J Jacobs arrived at 5:10pm.

G Rothe arrived at 5:21pm.

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) April bank statement was not available for review.

b) P&L vs Budget for the year to date was reviewed.

c) Outstanding bills as detailed were presented.

a. Michael Haynie, May \$1,200.00

b. SAFE-D Annual Membership Dues \$1,100.00

c. Burns, Anderson, Jury & Brenner Legal Fees \$ 180.00

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 April 2019 was presented by M Haynie, with no anomalies noted.

b) M Haynie reported a significant repair of the generator on the 2015 Frazer.

c) CEMS financial reports were not available for review.

d) No CEMS Board Member was present.

7. Old Business

a) M Haynie reported on the opinion of the attorney, and referenced statutes that dictate the district award the contract to the lowest responsible bidder.

NC Construction, while lowest, was deemed not responsible because their bid was incomplete. As required, NC Construction was invited to speak to their responsibility. Nathan Griggs, on behalf of NC Construction, stated the missing bid item was due to a clerical error, but he is happy to honor the original bid price as a complete bid, and he signed an attestation to such.

G Rothe made a motion to accept the bid of NC Construction as responsible, and award the contract to NC Construction.

The motion was seconded by D Self, and carried unanimously.

b) There were no CE opportunities.

c) No discussion was held concerning provider contracts.

d) M Haynie presented a quote for the remount of the 2013 Frazer, which was comparable to the expected budget allotment for FY2019.

e) R Mares made a motion to authorize M Haynie to purchase the computer and software, for the expected amount of \$1,056.99 plus shipping, either by a check signed for the exact amount, or by personal expense to be reimbursed, assuming such is allowed by law.

The motion was seconded by D Self and carried unanimously.

8. New Business

There was no new business.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as June 3, 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.