

Minutes of Regular Meeting, August 5, 2019

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) General fund and bank statements from June and July were reviewed.
- b) P&L vs Budget for the year to date was reviewed.
- c) Outstanding bills as detailed were presented.

a. Michael Haynie, August	\$1,200.00
b. SAFE-D, webcast enrollment for R Mares	\$ 55.00

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) Community EMS call volume for July was reviewed
- b) No issues regarding maintenance were presented.
- c) Current Community EMS financial statements were presented.
- d) No Community EMS board member was present.

7. Old Business

- a) M Haynie presented a proposed contract with NC Construction. After discussion, including a phone conversation with Nathan Griggs, a contract was agreed upon (A101-2017 08 06 19). R Mares made a motion to accept this contract, with Michael Haynie authorized to sign on behalf of the District. 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) No discussion was held concerning the 2013 Frazer remount
- e) The draft budget for FYE 9/30/20 was presented by M Haynie. R Mares made a motion to adopt this budget. The motion was seconded by D Self and carried unanimously.
- f) M Haynie presented tax rate estimations, because complete calculations were not yet available from the Appraisal District. After discussions revolving around significant future expenses on the station, R Mares made a motion to propose adoption of the Rollback rate, which is expected to be \$0.05/\$100, with public hearings at 5pm on 8/29/2019 and 9/3/2019. The motion was seconded by D Self and carried unanimously

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 September 9, 2019 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:45pm.

The motion was seconded by D Self and carried unanimously.