

Minutes of Regular Meeting, February 3, 2020

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.
D Self made a motion to approve the minutes.
The motion was seconded by K Buescher and carried unanimously.

5. Financial Report

- a) Bank statement for January were not available.
- b) P&L vs Budget for current year was not available.
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, February 2020 \$1,200.00
 - b. SAFE-D, CE invoice for R Mares \$ 65.00
 - c. Hondo Anvil Herald, January Publication \$ 5.00
 - d. Charles Rothe & Associates \$3,500.00

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 January was reviewed
- b) No maintenance issues were reported.
- 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 everything has been submitted, and he expects the permit to be issued soon.
- b) No CE Opportunities were presented.
- c) No discussion was held concerning provider contracts.
- d) Michael reported the 2013 Frazer remount was pending delivery to Houston.
- e) Michael reported he is finalizing details 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 March 2, 2020 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

D Self made a motion to adjourn the meeting at 5:23pm.
The motion was seconded by R Mares and carried unanimously.