

Minutes of Regular Meeting, March 2, 2020

1. Call to Order and Establish Quorum

Quorum established. Commissioners and visitors present as listed on roster.
Call to order at 5:00pm.

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 K Buescher and carried unanimously.

5. Financial Report

- a) Bank statement for January were reviewed.
- b) P&L vs Budget for current year was reviewed.
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, March 2020 \$1,200.00
 - b. Community National Bank, Loan 35719830 \$2,460.95
 - c. Community National Bank, Loan 37000836 \$4,875.48

R Mares made a motion to pay the presented bills.

The motion was seconded by K Buescher and carried unanimously.

6. Contract Provider's Report

- a) Community EMS call volume for February 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 in progress.
- e) Michael presented a final quote for a new ambulance to be delivered and budgeted during the next fiscal year in the amount of \$186,676.00. R Mares made a motion to proceed with the purchase as quoted.

The motion was seconded by K Buescher 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 April 6, 2020 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:15pm.

The motion was seconded by K Buescher and carried unanimously.