

Minutes of Regular Meeting, July 13, 2020

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:03pm.

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 June was reviewed.
- b) P&L vs Budget for current year was reviewed.
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, July 2020 \$1,200.00
 - b. NC Construction, Payment 4 \$106,685.00
 - c. Community EMS, 2020 Q3 payment \$75,000.00

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 June was reviewed
- b) An update maintenance issues was given, no action taken.
- c) Current Community EMS financial statements were reviewed.
- d) No Community EMS board member was present.

7. Old Business

- a) M Haynie reported that the garage has been erected. Plumbing and electrical are in progress.
- b) No CE opportunities were available.
- c) No discussion was held concerning provider contracts.
- d) M Haynie reported the new Frazer remount was delivered, but is having some mechanical issues that are being dealt with under warranty.
- e) There was no update on the 2015 Frazer replacement.
- f) R Mares made a motion to adopt the budget for FY2020 that was presented in June.

The motion was seconded by D Self and carried unanimously.

8. New Business

- a) M Haynie explained options on setting the tax rate, for the commissioners to consider. Further discussion will be held in August.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as August 3, 2020 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:28pm.

The motion was seconded by D Self and carried unanimously.