



Minutes of Regular Meeting, May 3, 2021

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:10pm.

2. Board Member Actions

None.

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.
- b) P&L vs Budget through March 2021 was reviewed.
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, April 2021 \$1,200.00
 - b. Arizpe Plumbing \$759.50
 - c. Burns Anderson Jury & Brenner invoice 70509 \$741.00
 - d. SAFE-D 2021-2022 Membership Dues \$1,100.00

M Haynie reported that Hondo PD offered to reimburse the district \$440.00 of the Burns Anderson Jury & Brenner Invoice, and VFIS reimbursed the district \$509.50 of the Arizpe plumbing invoice.

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 April 2021 was reviewed
- b) M Haynie reports that Community EMS is virtually complete with improvements to the existing building.
- c) Community EMS financial statements were reviewed.
- d) No Community EMS board member was present.

7. Old Business

- a) M Haynie reported that he is waiting on the return of the executed contract.
- b) M Haynie reported that he has not received a response from the owner of 703 30th St, and that the owner of 701 30th St rejected the offer of \$125,000.
- c) No CE opportunities were available.
- d) No discussion was held concerning provider contracts.

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 June 7, 2021 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

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