

**Minutes of Regular Meeting, November 1, 2021**

**1. Call to Order and Establish Quorum**

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

**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 meetings.  
R Mares made a motion to approve the minutes.  
The motion was seconded by D Self and carried unanimously.

**5. Financial Report**

- a) September bank statement was reviewed.
- b) P&L vs Budget for FYE 9/30/2021 was reviewed.
- c) Outstanding bill as detailed were presented.
  - a. Michael Haynie, October 2021 \$1,200.00
  - b. Michael Haynie, November 2021 \$1,200.00
  - c. Bandera EMS, 2021-2022 \$13,456.35

D Self 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 October 2021 was reviewed
- b) M Haynie reported Community EMS is currently having the motor on the 2017 rebuilt, and he plans to send to 2020 and 2021 to the shop soon to remedy problems fueling them.
- c) Community EMS P&L for Q1 & Q2 of FYE 3/31/22 was reviewed.

**7. Old Business**

- a) M Haynie reported that the contract for the purchase of 701 30<sup>th</sup> St is awaiting signatures of the owners.
- b) No CE opportunities were available.
- c) No discussion was held concerning provider contracts.

**8. New Business**

- a) R Mares made a motion to engage Ede & Company to perform the audit for FYE 9/30/2021.

The motion was seconded by D Self and carried unanimously.

**9. Executive Session**

The board did not enter into executive session.

**10. Next Meeting Date**

The next meeting date was announced as December 6, 2021 at 5:00pm.

**11. Board Member Reports and Announcements**

**12. Adjourn**

R Mares made a motion to adjourn the meeting at 5:13pm.

The motion was seconded by D Self and carried unanimously.