

Minutes of Regular Meeting, December 5, 2022

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:01pm.

2. Board Member Actions

None.

3. Public Forum

No members of the public asked to address the board.

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 K Buescher and carried unanimously.

5. Financial Report

- a) Bank balances at the end of November presented as information.
- b) P&L vs Budget for current year presented as information.
- c) Outstanding bill as detailed was presented.
 - a. Michael Haynie, December 2022 \$1,200.00
 - b. Texas Association of Counties, Q1 FY 2022 \$887.50

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 volume for November 2022 was presented as information.
- b) M Haynie did not report any maintenance issues.
- c) Community EMS Financial statements were not available.

7. Old Business

- a) M Haynie reported that he is still waiting for demolition cost estimates.
- b) There was no discussion regarding the remount of the 2017 Frazer Ambulance.
- c) There was no discussion regarding training.
- d) There was no discussion regarding provider contracts.
- e) There was no discussion regarding communications.

8. New Business

There was no new business.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as January 9, 2023 at 5:00pm.

11. Board Member Reports and Announcements

- a) J Rothe stated that he would like to step down from the board, effective 12/31/2022
- b) R Mares stated that a citizen had expressed concerns to her about the Community EMS crews driving around Hondo while not on calls, and that she provided Michael Haynie's contact information to the citizen.

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:20pm.
The motion was seconded by K Buescher and carried unanimously.