



Minutes of Regular Meeting, January 3, 2022

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:05pm.

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) November bank statement was reviewed.
- b) P&L vs Budget current year was not available.
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, January 2022 \$1,200.00
 - b. Community EMS, Q1 2022 \$75,000.00

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 December 2021 was reviewed
- b) M Haynie reported no current maintenance issues.
- c) Community EMS financial statements were not available.

7. Old Business

- a) M Haynie reported that the purchase of 701 30th St was complete, and he will now re-approach the owner of 703 30th St.
- b) No new training opportunities were available.
- c) No discussion was held concerning provider contracts.

8. New Business

- a) M Haynie will begin gathering quotes for replacing and/or remounting the 2017 Frazer Ambulance.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as February 7, 2022 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:21pm.
The motion was seconded by D Self and carried unanimously.