



**Minutes of Regular Meeting, February 7, 2022**

**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 K Buescher and carried unanimously.

**5. Financial Report**

- a) December bank statement was reviewed.
- b) P&L vs Budget current year was reviewed.
- c) Outstanding bill as detailed were presented.
  - a. Michael Haynie, February 2022 \$1,200.00
  - b. Burns, Anderson, Jury & Brenner Invoice 7756 \$600.00

D Self made a motion to pay the presented bills.

The motion was seconded by R Mares and carried unanimously.

**6. Contract Provider's Report**

- a) Community EMS call volume for January 2022 was reviewed
- b) M Haynie reported no current maintenance issues.
- c) No Community EMS financial statements were presented.

**7. Old Business**

- a) M Haynie reported that spoke with the owner of 703 30<sup>th</sup> St and is awaiting a response to the original offer of \$75,000.
- b) No update was given on the 2017 Frazer
- c) No new training opportunities were available.
- d) No discussion was held concerning provider contracts.

**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 March 7, 2022 at 5:00pm.

**11. Board Member Reports and Announcements**

**12. Adjourn**

R Mares made a motion to adjourn the meeting at 5:15pm.  
The motion was seconded by D Self and carried unanimously.