

Minutes of Regular Meeting, August 1, 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 K Buescher and carried unanimously.

5. Financial Report

- a) Bank balances at the end of July presented as information.
- b) P&L vs Budget for current year presented as information.
- c) Outstanding bill as detailed was presented.
 - a. Michael Haynie, August 2022 \$1,200.00

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

7. Old Business

- a) M Haynie reported both properties to the north are purchased, further plans are waiting until the previous owners vacate.
- b) M Haynie had no report on the remount of the 2017 Frazer Ambulance.
- c) No training opportunities were available.
- d) No discussion was held concerning provider contracts.
- e) M Haynie presented a budget for FYE9/30/2023.

R Mares Made a motion to approve the budget as presented.

The motion was seconded by K Buescher and carried unanimously.

8. New Business

- a) Based on the previously adopted budget, R Mares made a motion to propose the "Voter Approval Tax Rate" of \$0.0428/\$100 for the upcoming fiscal year.
The motion was seconded by K Buescher 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 September 12, 2022 at 5:00pm.

11. Board Member Reports and Announcements

None

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:31pm.

The motion was seconded by R Mares and carried unanimously.