



Minutes of Regular Meeting, March 6, 2022

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:08pm.

2. Board Member Actions

- a) George Mayo was sworn in by County Judge Keith Lutz.
- b) R Mares made a motion to appoint officers as noted:
 - President - Doug Self
 - Vice President - Jonathan Peterson
 - Secretary - Rosa Maria Mares
 - Treasurer - Katelyn Buescher
 - Vice Treasurer - George Mayo

The motion was seconded by K Buescher and carried unanimously.

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 February presented as information.
- b) P&L vs Budget for current year presented as information.
- c) Outstanding bill as detailed was presented.
 - a. Michael Haynie, March 2023 \$1,200.00
 - b. Burns, Anderson, Jury & Brenner \$100.00
 - c. Garrett Wilson \$700.00

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 volume for February 2023 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) There was no discussion regarding facility improvement & expansion
- b) M Haynie reported that the chassis has been delivered to Frazer, and they want the old unit delivered to them in June to begin remounting work.
- 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

- a) David Earl presented information and answered questions regarding the proposed TIF & PID for the Hondo Creek Farm development. He requested the board adopt a non-binding resolution of intent to support the development and participate in the TIF. The item was tabled until the April meeting.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as April 3, 2023 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:37pm.
The motion was seconded by K Buescher and carried unanimously.