

## Minutes of Regular Meeting, June 5, 2023

### **1. Call to Order and Establish Quorum**

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

### **2. Board Member Actions**

None.

### **3. Public Forum**

M Haynie invited all commissioners to attend the Community EMS Party June 10.

### **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 J Peterson and carried unanimously.

### **5. Financial Report**

- a) There was no update on the bank signatory card.
- b) Bank balances at the end of May presented as information.
- c) P&L vs Budget for current year presented as information.
- d) Outstanding bill as detailed was presented.
  - a. Michael Haynie, June 2023 \$1,200.00
  - b. CenterPoint Energy, removal of line \$ 300.00
  - c. SAFE-D, 2023-2024 membership \$1,100.00
  - d. Burns, Anderson, Jury & Brenner \$ 25.00

R Mares made a motion to pay the presented bills.

The motion was seconded by J Peterson and carried unanimously.

### **6. Contract Provider's Report**

- a) Community EMS volume for May 2023 was presented as information.
- b) M Haynie had no update on Building of Vehicle Maintenance.
- c) Community EMS Financial statements were not available.

### **7. Old Business**

- a) M Haynie reported the house on 701 30<sup>th</sup> St is gone, and he will now solicit estimates to demolish the remainder of the properties.
- b) There was no update on the remount.
- c) There was no discussion regarding training.
- d) There was no discussion regarding provider contracts.
- e) There was no discussion regarding communications.
- f) M Haynie reports that the Hondo Creek Farm TID & PID have been cancelled

### **8. New Business**

### **9. Executive Session**

The board did not enter into executive session.

### **10. Next Meeting Date**

The next meeting date was announced as July 10, 2023 at 5:00pm.

### **11. Board Member Reports and Announcements**

### **12. Adjourn**

R Mares made a motion to adjourn the meeting at 5:12pm.  
The motion was seconded by J Peterson and carried unanimously.