

Minutes of Regular Meeting, July 10, 2023

1. Call to Order and Establish Quorum

Quorum established, meeting called to order at 5:00pm.
Commissioners present as listed on roster.

2. Board Member Actions

None.

3. Public Forum

None.

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 G Mayo and carried unanimously.

5. Financial Report

- a) Bank balances at the end of June presented as information.
- b) P&L vs Budget for current year presented as information. J Peterson made a motion to allocate \$400,000 into two separate CDs, one 30 day and one longer term CD, authorized a signer to execute the CDs without further review by the board if interest rate is over 6%.
The motion was seconded by G Mayo and carried unanimously.

- c) Outstanding bill as detailed was presented.

- a. Michael Haynie, July 2023 \$1,200.00
- b. Community EMS, Q3 of 2023 \$75,000.00

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 June 2023 was presented as information.
- b) M Haynie reported that Community EMS has been spending money on the 2017 ambulance which is soon to be remounted, in the hopes of using the truck for support operations after the ambulance box is removed.
- c) Community EMS Financial statements were presented and reviewed.

7. Old Business

- a) M Haynie reported has yet to receive any 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.

8. New Business

- a) M Haynie presented a draft budget for the board to review and consider. He drew special attention to the subsidy for Community EMS, and relayed an official request for the subsidy to increase by a significant amount to aid Community EMS in paying competitive wages for paramedics. The budget was tabled for consideration at the August meeting.
- b) R Mares made a motion to allow M Haynie to begin the process of getting quotes for the remount of the 2020 ambulance.
The motion was seconded by J Peterson 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 August 7, 2023 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:41pm.
The motion was seconded by G Mayo and carried unanimously.