



**Minutes of Regular Meeting, December 4, 2023**

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

Quorum established; meeting called to order at 5:02pm.  
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.  
J Peterson 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 November presented as information.
- b) P&L vs Budget for the current year presented as information.
- c) Outstanding bill as detailed was presented.
  - a. Medina County Appraisal District, FY2023 \$11,259.07
  - b. Michael Haynie, December 2023 \$1,200.00
  - c. Frazer, Invoice NDA27397 \$59,266.00
  - d. Community EMS returned check #2701 for \$125,000.00 and asked to be issued two separate checks for \$40,000.00 and \$85,000.00, as they are delaying depositing the payment until funds are available in the ESD checking account.

R Mare made a motion to pay the presented bills, and replace the checks to Community EMS as requested.

The motion was seconded by J Peterson and carried unanimously.

**6. Contract Provider's Report**

- a) Community EMS volume for November 2023 was presented as information.
- b) M Haynie reported that the 2020 Frazer had a catastrophic engine failure and Community EMS is having a new engine installed.
- c) Community EMS Financial statements were not available.

**7. Old Business**

- a) J Peterson made a motion to ask J Gruber to represent the district in pursuing a possible purchase of Dr Weimer's neighboring property for a 3% commission, and to assign D Self and J Peterson to a committee to negotiate with an opening offer \$230,000.00 and an upper limit of \$250,000.00  
The motion was seconded by G Mayo and carried unanimously.
- b) M Haynie reported he is scheduled to pickup the 2017 remount on 12/20/23.
- c) There was no update on the 2020 remount.
- d) M Haynie presented information on the SAFE-D Conference.
- e) There was no discussion regarding provider contracts.

**8. New Business**

None

**9. Executive Session**

The board did not enter into executive session.

**10. Next Meeting Date**

The next meeting date was announced as annuary 8, 2024 at 5:00pm.

**11. Board Member Reports and Announcements**

**12. Adjourn**

R Mares made a motion to adjourn the meeting at 5:38pm.  
The motion was seconded by K Buescher and carried unanimously.