



Minutes of Regular Meeting, June 12, 2024

1. Call to Order and Establish Quorum

Quorum established; meeting called to order at 5:02pm.

Commissioners present as listed on roster, K Buescher left at 5:27pm.

2. Board Member Actions

None.

3. Public Forum

- a) M Haynie provided details and an open invitation to the Community EMS Annual Summer Party

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) Donna Jones presented to Audit for FYE 9/30/2023.
- b) Bank balances at the end of May presented as information.
- c) P&L vs Budget for the current year presented as information.
- d) Outstanding bill as detailed was presented.

- a. Michael Haynie, June 2024 \$1,200.00

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 2024 was presented as information.
- b) M Haynie reported only significant but scheduled maintenance on the 2021 Frazer prior to sending the 2020 Frazer to Houston for remount.
- c) Community EMS financial statements were not available.

7. Old Business

- a) There was no discussion regarding Facility Improvement & Expansion.
- b) M Haynie detailed the condition of the 2020 Frazer that is going to be remounted, explaining that the box is near 12 years old and needs some repair as detailed in a \$35,000 estimate from Frazer. R Mares made a motion to proceed with planning on refurbishing and repainting the box, in addition to the previously considered remount quote, to a maximum amount of \$200,000. The motion was seconded by J Peterson and carried unanimously.
- c) There was no discussion regarding disaster preparedness.
- d) There was no discussion regarding CE.
- 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 July 1, 2024 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:42pm.

The motion was seconded by J Peterson and carried unanimously.