

Minutes of Regular Meeting, August 5, 2024

1. Call to Order and Establish Quorum

Quorum established; meeting called to order at 5:07pm.
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 G Mayo and carried.

5. Financial Report

- a) Bank balances at the end of July presented as information.
- b) P&L vs Budget for the current year presented as information.
- c) Outstanding bill as detailed was presented.

a. Michael Haynie, August 2024 \$1,200.00

J Peterson made a motion to pay the presented bills.
The motion was seconded by G Mayo and carried.

6. Contract Provider's Report

- a) Community EMS volume for July 2024 was presented as information.
- b) M Haynie reported no maintenance issues.
- c) Community EMS financial statements were not available.

7. Old Business

- a) There was some discussion on options to fund future station construction, no action was taken, but consensus was that paying cash would be preferred.
- b) There was some discussion concerning the design of the ambulance being remounted, no action was taken.
- c) There was no discussion regarding disaster preparedness.
- d) M Haynie presented a pamphlet received in the mail concerning a Government Investment CE.
- e) There was no discussion regarding provider contracts.

8. New Business

- a) The proposed budget was reviewed. R Mares made a motion to adopt the Proposed Budget.
The motion was seconded by G Mayo and carried.
- b) To support attempts to pay cash for future station projects, J Peterson made a motion to propose the De Minimis Tax Rate of \$0.0654 / \$100.
The motion was seconded by G Mayo and carried.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as September 9, 2024 at 4:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:50pm.
The motion was seconded by J Peterson and carried.