

Minutes of Regular Meeting, September 9, 2024

1. Call to Order and Establish Quorum

Quorum established; meeting called to order at 4:02pm.
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 meeting.
R Mares made a motion to approve the minutes.
The motion was seconded by K Buescher and carried.

5. Financial Report

- a) Bank balances at the end of August 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, September 2024 \$1,200.00
 - b. Hondo Anvil, Invoice 67936 \$ 168.00

J Peterson made a motion to pay the presented bills.

The motion was seconded by K Buescher and carried.

6. Contract Provider's Report

- a) Community EMS volume for August 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 for future station construction. Information for various sale and purchase options is to be gathered for future consideration. R Mares made a motion to authorize J Peterson to approach J Gruber concerning possibly selling the currently owned property to the Hospital District.
The motion was seconded by K Buescher and carried.
- b) There was no discussion regarding the ambulance remount.
- c) There was no discussion regarding disaster preparedness.
- d) M Haynie presented information on an upcoming SAFE-D Webcast
- e) There was no discussion regarding provider contracts.
- f) Public hearing on the Tax Rate for FY2024 was opened at 4:21pm. No members of the public were present. R Mares moved that the property tax rate be increased by the adoption of a tax rate of \$0.0654 per \$100,00, which is effectively a 78.22 percent increase in the tax rate.

The motion was seconded by K Buescher and carried by the following votes:

Doug Self	- present, not voting
Jonathan Peterson	- for
Rosa Maria Mares	- for
Katelyn Buescher	- for
George Mayo	- not present

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 October 7, 2024 at 4:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 4:23pm.
The motion was seconded by K Buescher and carried.