

Minutes of Regular Meeting, October 7, 2024

1. Call to Order and Establish Quorum

Quorum established; meeting called to order at 4:00pm.
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 meeting.
R Mares made a motion to approve the minutes.
The motion was seconded by J Peterson and carried.

5. Financial Report

- a) Bank balances at the end of September 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, October 2024	\$1,200.00
b. Community EMS, Q4 of 2024	\$125,000.00

R Mares made a motion to pay the Community EMS now and pay Michael Haynie in approximately a week after funds are confirmed available.
The motion was seconded by K Buescher and carried.

6. Contract Provider's Report

- a) Community EMS volume for September 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 locations, no action was taken.
- b) There was no discussion regarding the ambulance remount.
- c) There was no discussion regarding disaster preparedness.
- d) There was no discussion regarding CE opportunities.
- e) There was no discussion regarding provider contracts.

8. New Business

- a) R Mares made a motion to engage Ede & Co. to perform the annual audit for FYE 9/30/2024.
The motion was seconded by K Buescher and carried.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

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

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 4:20pm.
The motion was seconded by K Buescher and carried.