



Minutes of Regular Meeting, November 4, 2024

1. Call to Order and Establish Quorum

Quorum established; meeting called to order at 4:01pm.
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 November 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, November 2024 \$1,200.00R Mares made a motion to pay the bill when funds are available.
The motion was seconded by G Mayo and carried.

6. Contract Provider's Report

- a) Community EMS volume for October 2024 was presented as information.
- b) M Haynie reported Community EMS was equipping the 2017 Chassis as a light rescue truck in preparation for the possibility that Hondo VFC does not continue to provide coverage for MCESD #6.
- c) Community EMS financial statements were not available.

7. Old Business

- a) There was no discussion on future station construction.
- b) There was no discussion regarding the ambulance remount.
- c) M Haynie presented a mockup for badges for the commissioners, to bolster identification in the event of a disaster.
- d) There was no discussion regarding CE opportunities.
- e) There was no discussion regarding provider contracts.

8. New Business

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as December 2, 2024 at 4:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 4:32pm.
The motion was seconded by K Buescher and carried.