



3006 Ave G
Hondo, TX 78861

Minutes of Regular Meeting, December 2, 2024

1. Call to Order and Establish Quorum

Quorum established; meeting called to order at 4:04pm.
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 G Mayo 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. R Mares made a motion to adjust the budgeted expenses for: Bandera EMS to \$32,206.58, Disaster Preparedness to \$1,182.33, and Dues to \$1,291.67.
The motion was seconded by J Peterson and carried.
- c) Outstanding bills as detailed were presented.
 - a. Michael Haynie, December 2024 \$2,382.33
 - b. SAFE-D, Invoices 4898 & FY2024 \$1,326.67

J Peterson made a motion to pay the bills as presented.
The motion was seconded by R Mares and carried.

6. Contract Provider's Report

- a) Community EMS volume for November 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 no discussion on future station construction.
- b) There was no discussion regarding the ambulance remount.
- c) M Haynie's invoice included reimbursement for purchasing commissioner badges, and reported they should arrive before the January meeting.
- 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 January 6, 2025 at 4:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 4:16pm.
The motion was seconded by J Peterson and carried.