



Minutes of Regular Meeting, January 6, 2025

1. Call to Order and Establish Quorum

Quorum established; meeting called to order at 4:09pm.
Commissioners present as listed on roster.

2. Board Member Actions

M Haynie announced that D Self resigned from the ESD Board, but a replacement is due to be considered by the Commissioner's Court.

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 December presented as information.
- b) P&L vs Budget for the current year presented as information.
- c) Outstanding bills as detailed were presented.
 - a. Michael Haynie, January 2025 \$1,200.00
 - b. Medina County Appraisal District, Pro Rata Share \$11,636.69
 - c. Bandera County EMS, FY2024 \$32,206.58
 - d. Community EMS, Q1 2025 \$125,000.00

G Mayo 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 December 2025 was presented as information.
- b) M Haynie reported no maintenance issues, mentioning only the recent wreck that disabled an ambulance that belonged to Community EMS.
- c) Community EMS financial statements were presented as information.

7. Old Business

- a) There was no discussion on future station construction.
- b) M Haynie reported that the ambulance currently getting remounted should be completed in early February.
- c) M Haynie presented badges to the commissioners. Explaining that they would be helpful in cases of disaster where the ESD might be tasked.
- d) Commissioners asked M Haynie to provide a breakdown of standing CE Courses that he deemed would be useful.
- 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 February 3, 2025 at 4:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 4:28pm.
The motion was seconded by G Mayo and carried.