



**Minutes of Regular Meeting, February 3, 2025**

**1. Call to Order and Establish Quorum**

Quorum established; meeting called to order at 4:05pm.  
Commissioners present as listed on roster.

**2. Board Member Actions**

Judge Lutz swore in newly appointed commissioner Allan Cranfill.

**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 January 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, February 2025 \$1,200.00
  - b. Sterling McCall Ford Invoice PED94340 \$133,425.00

R Mares made a motion to pay the bills as presented.

The motion was seconded by G Mayo and carried.

**6. Contract Provider's Report**

- a) Community EMS volume for January 2025 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) M Haynie reported that the ambulance currently getting remounted should be completed in early February.
- c) There was no discussion on disaster preparedness.
- d) M Haynie mentioned that he will soon provide the requested list of CEs.
- e) There was no discussion regarding provider contracts.

**8. New Business**

- a) After some discussion, R Mares made a motion to appoint officers as follows:

President - Jonathan Peterson  
Vice President- George Mayo  
Secretary - Rosa Maria Mares  
Treasurer - Katelin Buescher  
Vice Treasurer- Allan Cranfill

The motion was seconded by G Mayo and carried.

**9. Executive Session**

The board did not enter into executive session.

**10. Next Meeting Date**

The next meeting date was announced as March 3, 2025 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 G Mayo and carried.