



Minutes of Regular Meeting, April 7, 2025

1. Call to Order and Establish Quorum

Quorum established; meeting called to order at 4:03pm.
Commissioners present as listed on roster.

2. Board Member Actions

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 March were presented as information
 - a. M Haynie presented the district's current investment policy. R Mares made a motion to confirm and re-adopt the policy as presented.
The motion was seconded by K Buescher and carried.
 - b) P&L vs Budget for the current year presented as information.
R Mares made a motion to change the budgeted expense for Coordinator \$16,650.00 (reflecting a change from \$1200 monthly to \$1650 monthly beginning May 1, 2025) and the expense for Tax Assessment to \$15,500.00.
The motion was seconded by K Buescher and carried.
 - c) Outstanding bills as detailed were presented.
 - a. Michael Haynie, April 2025 \$1,200.00
 - b. Community EMS, Q2 2025 \$125,000.00

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

6. Contract Provider's Report

- a) Community EMS volume for April 2025 was presented as information.
- b) M Haynie reported no maintenance issues.
- c) Community EMS financial statements for FYE 3/31/2025 were presented as information.

7. Old Business

- a) The condition of the property was discussed.
 - a. R Mares made a motion to solicit bids to clear the dead and unhealthy trees from the 30th St property.
The motion was seconded by K Buescher and carried.
 - b. The board did not elect to pursue a joint station with MCESD #6.
- b) There was no discussion on disaster preparedness.
- c) There was no discussion on Continuing Education.
- d) There was no discussion regarding provider contracts.

8. New Business

- a) R Mares made a motion to increase the contract fee for the coordinator from \$1200 monthly to \$1650 monthly beginning 5/1/2025.
The motion was seconded by K Buescher and carried.

9. Executive Session

The board entered into executive session at 4:19pm to discuss personnel, and resumed open meeting at 4:22pm.

10. Next Meeting Date

The next meeting date was announced as May 5, 2025 at 4:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 4:30pm.

The motion was seconded by K Buescher and carried.