

Minutes of Regular Meeting, May 12, 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

M Haynie invited the commissioners to the annual Community EMS Celebration.

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) Donna Jones presented the FY2023 Audit. R Mares made a motion to accept and approve the audit as presented.

The motion was seconded by G Mayo and carried.

- b) Bank balances at the end of April were presented as information.

M Haynie reported that no bank was able to offer 3% on a Money Market account in line with the vote in March. G Mayo made a motion to authorize J Peterson to set up a Money Market account at the best rate of return available from a contracted bank, utilizing \$750,000.00 from the TXN Checking account.

The motion was seconded by R Mares and carried.

- c) P&L vs Budget for the current year presented as information.

- d) Outstanding bills as detailed were presented.

a. Michael Haynie, May 2025

\$1,650.00

b. Hondo Anvil Herald

\$64.00

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 May 2025 was presented as information.

- b) M Haynie reported no maintenance issues.

- c) Community EMS financial statements were not available.

7. Old Business

- a) M Haynie presented a depository contract from TXN Bank. He reported that Vantage wants the district to supply a contract. G Mayo made a motion to have Gruber Law Firm PLLC review the depository contract before execution. The motion was seconded by R Mares and carried.

- b) M Haynie presented two bids for the tree clearing on the 30th St property, and stated that several companies declined to bid. J Peterson did not receive a copy of the bids, and recused himself from all deliberation. R Mares made a motion to accept the bid from Summit Landscaping for \$11,919.44.

The motion was seconded by G Mayo and carried.

- c) There was no discussion on disaster preparedness.

- d) There was no discussion on Continuing Education.

- e) There was no discussion regarding provider contracts.

8. New Business

- a) M Haynie presented an estimate from Frazer to remount the 2021 Frazer Ambulance, which is to be budgeted in FY2026. R Mares made a motion to proceed with the remount for approximately \$216,225.00 as estimated.

The motion was seconded by G Mayo and carried.

9. Executive Session

10. Next Meeting Date

The next meeting date was announced as June 2, 2025 at 4:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 4:56pm.

The motion was seconded by G Mayo and carried.