



3006 Ave G
Hondo, TX 78861

Minutes of Regular Meeting, July 7, 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

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 K Buescher and carried.

5. Financial Report

a) Bank balances at the end of May were presented as information.

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

R Mares made a motion to amend the budget by decreasing 'Ambulance

Purchase' to \$133,425.00 and increasing 'Station Improvement' to

\$11,983.44. J Peterson abstained from the discussion and vote.

The motion was seconded by K Buescher and carried.

c) Outstanding bills as detailed were presented.

a. Michael Haynie, July 2025

\$1,650.00

b. VFIS, 2025-2026 Insurance Policy

\$6,642.00

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 June 2025 was presented as information.

b) Community EMS P&L for their first fiscal quarter was presented.

c) M Haynie reported no maintenance issues.

7. Old Business

a) J Peterson reported the proposed depository contract is being reviewed by Melody Gruber.

b) M Haynie stated that he sees no obstacles do teaching CE for commissioners, and will continue to investigate the possibility.

c) J Peterson reported that the search for new property continues.

d) There was no discussion regarding provider contracts.

8. New Business

none

9. Executive Session

none

10. Next Meeting Date

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

11. Board Member Reports and Announcements

none

12. Adjourn

R Mares made a motion to adjourn the meeting at 4:26pm.

The motion was seconded by K Buescher and carried.