



Minutes of Regular Meeting, December 1, 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

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 with amendments.
The motion was seconded by K Buescher and carried.

5. Financial Report

- a) Bank balances at the end of November were presented as information.
- b) P&L vs Budget for the current year presented as information.
- c) R Mares made a motion to contract Ede & Company to perform the required annual audit, and authorize M Haynie to sign the letter of engagement.
The motion was seconded by K Buescher and carried.
- d) Outstanding bills as detailed were presented.
 - a. Michael Haynie, December 2025 \$1,650.00G 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 November 2025 was presented as information.
- b) M Haynie reported that the 2025 Frazer is at Grande Ford for repairs.
- c) Community EMS financial report was not available.

7. Old Business

- a) There was no update on the depository contract.
- b) M Haynie presented information on the annual SAFE-D Conference.
- c) There was no discussion regarding planning, development, & collaboration.
- 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 January 5 at 5:30pm at the Court House Annex.

11. Board Member Reports and Announcements

none

12. Adjourn

R Mares made a motion to adjourn the meeting at 4:38pm.
The motion was seconded by G Mayo and carried.