



Minutes of Regular Meeting, January 5, 2026

1. Call to Order and Establish Quorum

Quorum established; meeting called to order at 5:30pm.
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 as presented.
The motion was seconded by A Cranfill and carried.

5. Financial Report

- a) Bank balances at the end of December were 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, January 2026 \$1,650.00
 - b. Community EMS, Q1 2026 \$125,000.00
 - c. Medina Central Appraisal District, FY2025 \$19,468.21

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 December 2025 was presented as information.
- b) M Haynie reported that the 2025 Frazer is still at Grande Ford for repairs, and the 2024 Frazer had a new motor installed.
- c) Community EMS financial report was not available.

7. Old Business

- a) M Haynie stated he has not yet gotten an executed copy of the depository contract from TXN Bank.
- b) There was no discussion regarding CE opportunities.
- c) After discussion, A Cranfill made a motion to continue entertaining new property for a station only if a suitable lot can be found for less than \$300,000 for discussion at the February meeting.
The motion was seconded by G Mayo and carried.
- 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 February 2 at 4:00pm.

11. Board Member Reports and Announcements

none

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:56pm.
The motion was seconded by A Cranfill and carried.