

GONZALES EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR CALLED MEETING
GONZALES COUNTY COURTHOUSE
FEBRUARY 21, 2019

1. Rene de la Garza called the meeting to order at 4:00pm.
Members present Rene de la Garza, Dr. Commie Hisey, Donald Rihn, and Linda Carter
2. There were no public comments.
3. Rene de la Garza called for the election of Officers. Linda motioned to elect Rene de la Garza as President, Donald Rihn seconded, All agreed. Linda Carter motioned to elect Dr. Commie Hisey as Vice President, Donald Rihn seconded. All agreed. Donald Rihn motioned to elect Linda Carter as Secretary, Dr. Commie Hisey seconded, All agreed. Dr. Commie Hisey motioned to elect Donald Rihn as Treasurer, Linda Carter seconded. All Agreed. Judge Davis administered the oath of office and Officers statements.
4. Rene de la Garza called for the discussion and consideration of the minutes of the January 17, 2018 regular called meeting. Donald Rihn motioned to accept the minutes as presented. Dr. Commie Hisey seconded. All agreed.
5. Rene de la Garza called for the discussion and consideration of the GESD January Financial statements. Linda Carter motioned to accept the minutes as presented. Dr. Commie Hisey seconded. All agreed.
6. Rene de la Garza called for the discussion and consideration of amending the 2018 Budget to properly classify payments to the EMS in excess of the contract and budgeted amount. Donald Rihn motioned to reclassify the payments. Dr. Commie Hisey seconded. All agreed.
7. Rene de la Garza called for the discussion and consideration of setting compensation for the ESD Commissioners. Dr. Commie Hisey moved to allow for compensation of officers as presented, however allow it to be a personal choice of each officer to accept or reject payments. Linda Carter seconded. All agreed.
8. Rene de la Garza called for the discussion and consideration of amending the 2019 Budget. Donald Rihn motioned to amend the 2019 budget as discussed. Linda Carter seconded. All agreed.
9. Rene de la Garza called for the discussion and consideration of the Gonzales County EMS January Activity Report. Allen Linebrink presented the January activity report. Donald Rihn motioned to accept the report as presented. Linda Carter seconded. All agreed.
Rene de la Garza called for the discussion and consideration of the Gonzales County EMS January Financials. Allen Linebrink presented the January financial report. Donald Rihn motioned to accept the report as presented and requested a draft budge be submitted at the next meeting for review only. Dr. Commie Hisey seconded. All agreed.
Rene de la Garza called for the discussion and consideration of the Gonzales County Rescue January activity Report and Financials. Allen Linebrink presented the January Report. Linda Carter motioned to accept the report as presented. Donald Rihn seconded. All agreed.

10. Rene de la Garza called for the discussion and consideration of implementation of processes and procedures to adapt with information received at Safe-D meeting. Linda Carter motioned to implement the procedures as presented. Dr. Commie Hisey seconded. All agreed.
11. Rene de la Garza called for the presentation by Eddie Callender, consultant.
12. Rene de la Garza called for closed session. Moved to closed session at 5:17pm
Returned to open session at 5:24 pm
13. Rene de la Garza called for the discussion and consideration of hiring an outside consultant. Dr. Commie Hisey motioned to hire Eddie Calendar based on his presentation offer. Donald Rihn seconded. All agreed with Linda Carter abstaining from vote.
14. Rene de la Garza called for comments by the commissioners
15. Rene de la Garza called for the discussion and consideration of setting the next meeting date and location and any items that needed to be included on that agenda. Linda Carter motioned to add item: Replacement of Robert Brown and set next meeting for March 21, 2019. Donald Rihn seconded. All agreed.
16. Rene de la Garza adjourned the meeting at 5:28pm

A handwritten signature in black ink, appearing to read "Rene de la Garza". The signature is stylized and cursive, with a large initial "R" and "G".