

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
November 20, 2019

1. Rene de la Garza called the meeting to order at 5:01pm.
2. Rene de la Garza established a quorum. All commissioners were present.
3. Rene de la Garza called for the pledge of allegiance and invocation.
4. Rene de la Garza called for public comments. There were none.
5. Rene de la Garza called for discussion and consideration of the minutes of the October 17, 2019 regular called meeting, and the November 9, 2019 special called joint meeting with the Gonzales County EMS and Rescue. Donald Rihn motioned to accept the minutes as presented. Dr. Commie Hisey seconded. All agreed.
6. Rene de la Garza called for discussion and consideration of the GESD#1 October Financial statements. Linda Carter motioned to accept the financials as presented. Johnnie Hall seconded. All agreed.
7. Rene de la Garza called for discussion and consideration of payment of pending bills. Linda Carter motioned going forward Donald Rihn and Eddie Callender will pay bills according to the terms of the invoice/statement without prior board approval. Eddie will have same authority with a \$2,000 limit. Donald Rihn seconded. All agreed.
8. Gonzales County EMS and Rescue Report.
 - a. Rene de la Garza called for discussion and consideration of Gonzales County EMS October Activity Report. Linda Carter motioned to accept the activity report as presented. Donald Rihn seconded. All agreed.
 - b. Rene de la Garza called for discussion and consideration of Gonzales County EMS October Financials. Donald Rihn motioned to accept the financials as presented. Dr. Commie Hisey seconded. All agreed.
 - c. Rene de la Garza called for discussion and consideration of the Gonzales County Rescue October activity Report and Financials. Linda Carter motioned to accept the activity report and financials as presented. Dr. Commie Hisey seconded. All agreed.
9. Rene de la Garza called for discussion and consideration of any matters brought forward from the Gonzales County EMS and Rescue Board of Directors. Discussed donation from the Health Foundation for CPR devices and back packs and bags for equipment in amount of \$71,190.
10. Rene de la Garza called to receive and approve report from the District's Administrator. Dr. Commie Hisey motioned to receive and approve the report as presented. Donald Rihn seconded. All agreed.
11. Rene de la Garza called for Comments by the Commissioners
12. Rene de la Garza called for discussion and consideration of setting the next meeting date and location and any items that needed to be included on that agenda. Next meeting date set for 12/12/19, added I-pads for commissioners and closed session for potential real estate to agenda.. Linda Carter moved to add agenda items and set next meeting date as proposed. Donald Rihn seconded. All agreed.
13. Rene de la Garza called for adjournment. Donald Rihn motioned to adjourn. Johnnie Hall Seconded. All agreed. Meeting adjourned at 5:36pm

