

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
OCTOBER 17, 2019

1. Rene de la Garza called the meeting to order at 4:00pm
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 the discussion and consideration of the minutes of the September 19, 2019 regular called meeting. Donald Rihn 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 the GESD#1 September Financial statements. Linda Carter motioned to accept the financials as presented. Dr. Commie Hisey seconded. All agreed.
7. Rene de la Garza called for the discussion and consideration of payment of pending bills. Dr. Commie motioned to pay bills as presented. Johnnie Hall seconded. All agreed.
8. Gonzales County EMS and Rescue Report.
 - a. Rene de la Garza called for the discussion and consideration of the Gonzales County EMS September Activity Report. Donald Rihn motioned to accept the report as presented. Linda Carter seconded. All agreed.
 - b. Rene de la Garza called for the discussion and consideration of the Gonzales County EMS September Financials. Donald Rihn motioned to accept the report as presented. Linda Carter seconded. All agreed.
 - c. Rene de la Garza called for the discussion and consideration of the Gonzales County Rescue September activity Report and Financials. Dr. Commie Hisey motioned to accept the report as presented. Donald Rihn seconded. All agreed.
9. Rene de la Garza called for the discussion and consideration of any matters brought forward from the Gonzales County EMS and Rescue Board of Directors. There were none.
10. Rene de la Garza called to receive and approve report from the District's Administrator. Report was received from Eddie Callender.
11. Rene de la Garza called for the discussion and consideration of invoices for 4 Frazer generator-powered ambulances to be delivered April-May 2020. Units will be model year 2020 @ \$228,005 per unit. 4 units total price \$823,948. Dr. Commie Hisey motioned to approve the invoices for 4 Frazer generator powered ambulance. Donald Rihn seconded. All agreed.
12. Rene de la Garza called for the discussion and consideration of a committee to study the feasibility of building a joint emergency station with City of Gonzales. Rene de la Garza discussed the fact we do not know how much money we will have available. Dr. Commie Hisey wants the ESD#1 to be present at the meetings but not obligate us to anything. Dr. Hisey motioned to have a representative on the committee to study the feasibility of building a joint emergency station. Johnnie Hall seconded. Dr. Hisey, Johnnie Hall and Linda Carter voted aye, Donald Rihn voted No, Rene de la Garza abstained. Dr. Hisey agreed to be the representative.
13. Rene de la Garza called for comments by the Commissioners.
14. 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. Next regular meeting date in November is the 21st, however, agreed to move date to November 20, 2019 at 5:00 in order to accommodate the Gonzales EMS and Rescue Thanksgiving celebration. Dr. Commie Hisey motioned to move the next meeting date to November 20, 2019 at 5:00pm. Johnnie Hall seconded. All agreed.
15. Rene de la Garza called for adjournment. Donald Rihn moved to adjourn. Johnnie Hall seconded. All agreed. Meeting adjourned at 4:46.

