

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
GONZALES COUNTY COURTHOUSE
GONZALES, TEXAS
April 18, 2019

1. Rene de la Garza called the meeting to order at 4:00pm.
"Please turn off cell phones".
2. Rene de la Garza established a quorum. Members present were Rene de la Garza, Donald Rihn, and Linda Carter.
3. There were no public comments.
4. Rene de la Garza called for discussion and action on the minutes of the March 21, 2019 regular called meeting. Donald Rihn motioned to accept the minutes with one correction, item 9 add "if needed" to Dr. Hisey's motion to give EMS additional funds. Linda Carter seconded. All agreed.
5. Rene de la Garza called for discussion and action on the GESD#1 March Financial statements. Linda Carter motioned to accept the financials as presented. Donald Rihn seconded. All agreed.
6. Rene de la Garza call for the Gonzales County EMS and Rescue Report.
 - a. Rene de la Garza called for discussion and action on the Gonzales County EMS March Activity Report. Allen Linebrink presented. Linda Carter motioned to accept the report as presented. Donald Rihn seconded. All agreed.
 - b. Rene de la Garza called for discussion and action on the Gonzales County EMS March Financials. Allen Linebrink presented. Donald Rihn motioned to accept the report as presented. Linda Carter seconded. All agreed.
 - c. Rene de la Garza called for Discussion and action on the Gonzales County Rescue March activity Report and Financials. Allen Linebrink presented. Donald Rihn motioned to accept the report as presented. Linda Carter seconded. All agreed.
 - d. Rene de la Garza called for Discussion and action on a request for additional funds from Gonzales County EMS and options to receive the monthly payments earlier than scheduled. Barbara Hand read minutes of the EMS meeting asking for \$60,000 in additional funds for third payroll. And monthly payments to be paid early during July August and September on the following dares; July 8, August 5, and September payment on August 30th. There was discussion on the true need of additional funds since EMS had adequate funds in their account and discussion on not taking additional funds from the reserve but instead reducing future payments. Donald Rihn motioned to give the EMS additional funds "if needed" at the end of the month, and authorized the Treasurer to write the check. Linda Carter seconded. All agreed.
7. Rene de la Garza called to move to a closed meeting to consultate with Attorney. Donald Rihn seconded. All agreed.
Moved to Closed meeting at 4:22pm

Returned to Open Meeting 5:35pm
8. Rene de la Garza called for discussion and action on the retention of an administrator for the District. Donald Rihn motioned GESD#1 To hire Eddie Callender to be administrator for the District as of May 1, 2019. Linda Carter seconded. All agreed.
9. Rene de la Garza called for discussion and action on District obtaining provider license for ambulance transport services and taking all necessary actions and authorizations for the District to provide EMS transport services and authorize necessary District officials to take all actions and execute all documents necessary for same. Donald Rihn motioned to authorize Eddie Callender to begin obtaining a provider license for ambulance transport services and taking all necessary actions for the District to obtain a provider license and provide EMS transport services, Linda Carter seconded. All agreed.
10. Rene de la Garza called for discussion and action on a replacement board member for Robert Brown. Linda Carter motioned that the replacement nominee be Johnnie Hall. Donald Rihn seconded. All Agreed.

11. Rene de la Garza called for discussion and action on setting up a secure cloud storage for GESD#1 documents and e-mail. Linda Carter motioned to authorize Rene de la Garza's it provider to set up secure cloud storage, e-mail and access for GESD#1. Donald Rihn seconded. All Agreed
12. Rene de la Garza called for Comments by the Commissioners
13. Rene de la Garza called for discussion and action on setting the next meeting date and location and any items that needed to be included on that agenda. Donald Rihn motioned to set the next meeting on May 16, 2019 at 4:00 pm. Linda seconded. All agreed.
14. Rene de la Garza called for adjournment at 5:19pm.

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