

GONZALES EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR CALLED MEETING
GONZALES COUNTY COURTHOUSE
JANUARY 17, 2019

1. The meeting was called to order at 4:00 pm by Rene dela Garza..
Members present were Rene dela Garza, Robert Brown, Donald Rihn, and Linda Carter. Dr. Commie Hisey was absent.
2. There were no public comments.
3. Rene called for the discussion and consideration of the minutes of the December 13, 2018 regular called meeting. Donald motioned to accept as presented. Robert seconded. All agreed.
4. Rene called for the discussion and consideration of the GESD December Financial statements. Linda motioned to accept financials as presented. Robert seconded. All agreed.
5. Rene called for the discussion and consideration of the Gonzales County EMS December activity Report. Report presented by Allen Linebrink. Don motioned to accept the report as presented. Robert seconded. All agreed.
Rene called for the discussion and consideration of the Gonzales County EMS December financials. Allen Linebrink presented. Linda motioned to accept as presented. Donald seconded. All agreed.
Rene called for the discussion and consideration of Gonzales County Rescue December activity and financial reports. Donald motioned to accept as presented. Linda seconded. All agreed.
6. Rene called for the discussion and consideration of forgiving the \$150,000 loan made to Gonzales EMS and Rescue in July 2018 assuming all conditions were met. Determined all conditions were met. Robert motioned to forgive the loan. Donald Seconded. All agreed.
7. Rene did not call for a closed session
8. There were no comments by the commissioners
9. Rene 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. Donald motioned to set the next meeting for February 21, 2019 and to add election of officers to the agenda. Linda seconded. All agreed.
10. Rene call for the adjournment of the meeting. Donald motioned to adjourn. Robert seconded. All agreed. Meeting was adjourned at 4:27pm.

