

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
DECEMBER 12, 2019

1. Rene de la Garza called the meeting to order at 4:00pm.
2. Rene de la Garza established a quorum. All commissioners 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 November 20, 2019 regular called meeting. Dr. Hisey motioned to accept the minutes as presented. Donald Rihn seconded. All agreed.
6. Rene de la Garza called for the discussion and consideration of the GESD#1 November financial statements. Linda Carter motioned to accept the financials as presented. Dr. Hisey seconded. All agreed.
7. Rene de la Garza called for the discussion and consideration of payment of pending bills. Dr. Hisey motioned to pay all bills as listed. Johnnie Hall seconded. All agreed.
8. Rene de la Garza called for the discussion and consideration of the purchase of I-Pads for Commissioners. Dr. Hisey motioned to have Eddie, Belinda and Evin meet and get costs. Johnnie Hall seconded. All agreed.
9. Gonzales County EMS and Rescue Report.
 - a. Rene de la Garza called for the discussion and consideration of the Gonzales County EMS November Activity Report. Dr. Hisey motioned to accept the report as presented. Donald Rihn seconded. All agreed.
 - b. Rene de la Garza called for the discussion and consideration of the Gonzales County EMS November Financials. Donald Rihn motioned to accept the report as presented. Johnnie Hall seconded. All agreed.
 - c. Rene de la Garza called for the discussion and consideration of the Gonzales County Rescue November activity Report and Financials. Dr. Hisey motioned to accept the report as presented. Johnnie Hall seconded. All agreed.
10. 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. Demonstrated the new backpacks and chest compression units. Used stretch from Cuero fell through, Striker has factory certified used stretcher for \$8,500.
11. Rene de la Garza called to receive and approve report from the District's Administrator. Johnnie Hall motioned to receive the approved the report. Dr. Hisey seconded. All agreed.
12. Rene de la Garza called for closed session. Dr. Hisey motioned to go into closed session. Johnnie Hall seconded.

Went into closed session at 4:41 pm
Returned to open session at 5:02pm

Rene de la Garza called to discuss and consider any action resulting from the closed session. Linda Carter motioned to allow Dr. Hisey to continue discussions on Real property. Dr. Hisey seconded. All agreed.
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 meeting is January 16, 2020 at 4:00pm. Add revised budget for ESD#1 and EMS item.
15. Rene de la Garza called for adjournment. Dr Hisey motioned to adjourn. Donald Rihn seconded. All agreed.

Meeting adjourned 5:07pm

