

GONZALES EMERGENCY SERVICES DISTRICT NO. 1
MINUTES OF SPECIAL CALLED JOINT MEETING
WITH GONZALES COUNTY EMS AND RESCUE
NOVEMBER 09, 2019

1. Rene de la Garza called the meeting to order at 9:03 am..
"Please turn off cell phones"
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 on the structure and restructuring both entities and items to be done to ensure continued EMS and related activities of both entities, including, but not limited to, transfer of assets, personnel, payroll, and other matters.
Items discussed:
 - Set up operational account at Sage Capital Bank
 - Require a second signature on the operational account
 - In order to facilitate day to day functions of the service allow Eddie Callender administrator to sign checks as single signer
 - Judge Davis has requested higher bond limits on Commissioners. Increase the bond to \$100,000.
 - Establish 02/01/2020 as the transition date for GESD#1 to take over services from d Gonzales County EMS and Rescue. .
 - Rescue is now a 501c3, in order to participate with GESD#1 they will need a dissolution of the corporation. GESD#1 has money allocated in the budget for the Rescue operations and will maintain equipment and fund training.
 - Personnel Issues – All employees will be welcomed to apply with the GESD#1. Each will received a new hire packet of information. Will be interviewed, participate in written /skills/scenario test. If offered positon will receive offer letter with salary. Then will attend assessment in San Marcos for work steps program if passes will become employee of GESD#1. Gonzales County EMS and Rescue will pay all accrued PTO in final paycheck.
 - Transition of real property – transfer of real property via deeds.
 - Change the Lease holder for the Waelder Station.
6. Rene de la Garza called for the discussion and action on the structure and restructuring both entities and items to be done to ensure continued EMS and related activities of both entities, including, but not limited to, transfer of assets, personnel, payroll, and other matters.
 - a. Dr. Commie Hisey motioned to set up an operational account at Sage Capital Bank. Johnnie Hall seconded. All agreed.
 - b. Donald Rihn motioned to require a second signature from the Commissioners on the Sage Capital Bank operating account. Linda Carter seconded. All agreed.
 - c. Dr. Commie Hisey motioned to allow Eddie Callender administrator to sign checks on the Sage Capital Bank operating account as single signer in order to facilitate day to day transactions. Donald Rihn seconded. All agreed.
 - d. Linda Carter motioned to set bond limits on the Treasurer, Assistant Treasurer, and Eddie Callender at \$100,000. Donald Rihn seconded. All agreed.
 - e. Johnnie Hall motioned to establish 02/01/2020 as the transition date for GESD#1 to take services from Gonzales County EMS and Rescue.
 - f. Dr. Commie Hisey motioned to Authorize Rene de la Garza and Ken Campbell to take all actions necessary to transfer all real property from the Gonzales County EMS and rescue to the GESD#1
 - g. Dr. Commie Hisey motioned to authorize, Eddie Callender, Belinda Richter, Allen Linebrink, and Ken Campbell to take all steps necessary to facilitate the transfer from Gonzales County EMS and Rescue to GESD#1. Donald Rihn seconded. All agreed.
7. Rene de la Garza called for comments by the Commissioners. None
8. Rene de la Garza called for the discussion and consideration for setting the next meeting date and location and any items that needed to be included on that agenda. Item tabled.
9. Rene de la Garza called for adjournment. Donald Rihn motioned to adjourn. Johnnie Hall seconded. All agreed
Meeting adjourned at 12:00am.

