

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

3/21/19

1. The meeting was called to order at 4 4:01pm
2. Rene de la Garza established a quorum. Members present were Rene de la Garza, Donald Rihn, Linda Carter and Dr. Commie Hisey.
3. There were no public comments.
4. Rene de la Garza called for the discussion and action on hiring new Attorney for Gonzales Emergency Services District #1. Dr. Commie Hisey moved to hire Ken Chapman as new attorney for GESD#1. Donald Rihn seconded. All agreed.
5. Rene de la Garza called for the discussion and action on the minutes of the February 21, 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 action on the GESD#1 February Financial statements. Linda Carter motioned to accept the financial statements as presented. Dr. Commie Hisey seconded. All agreed.
7. Rene de la Garza called for the Gonzales County EMS and Rescue Reports.
 - A. Discussion and action on the Gonzales County EMS February Activity Report. Don moved to accept the report as submitted, Dr. Hisey seconded. All agreed.
 - B. Discussion and action on the Gonzales County EMS February Financials. Don compensation is broken out correctly this time. Questioned power stretchers 1 financed, Don motioned to accept, Dr. Hisey seconded. All agreed
 - C. Discussion and action on the Gonzales County Rescue February activity Report and Financials. Dr. Hisey moved to accept Don seconded. All agreed
 - D. Discussion and action on contract with GEMS and issues related to the provision of services by GEMS. Barbara confirmed these are the answers to item #10 on agenda last month. Linda motioned accept information with no action. Don Rihn seconded. All Agreed.
 - E. 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 of GEMS stated they need \$60,000 in additional funds for the 3rd pp in April – must be received by April 30th . Following monthly check to be paid July 8, August 5 . September-on August 30th . Discussed that there are only 2 pay periods in April but checks are debited 3 times. Each pay period is \$50,000 only collecting \$107,500 so everything else must come out of collections Rene questioned receiving \$65,000 average is lower. Rene tabled item until after executive session.
 - F. Receive and review draft budget from Gonzales County EMS. Don Rihn motioned to receive the draft budget but not review at this time. Linda Carter seconded. All agreed.
8. Rene de la Garza called to receive and review report from Eddie Callender, consultant for the District, on the state of the financial condition of GEMS and the continued provision of current levels of service. Linda motioned to receive the report and review at later date. Dr, Hisey seconded all agreed
9. Rene de la Garza called for a CLOSED MEETING Dr. Commie Hisey moved to go into closed session. Donald Rihn seconded all agreed.
MOVED TO CLOSED MEETING AT 4:29pm
RETURNED TO OPEN MEETING AT 5:25pm
if needed Rene de la Garza called for any motions from the closed session. Dr. Hisey motioned to give EMS additional funds for payroll at the end of the month, and authorize the Treasurer to write that check. Linda seconded All Agreed. Dr. Commie Hisey motioned for himself, 1 other Commissioner , Eddie Calendar and Ken Campbell to meet with the entire EMS board in closed session to discuss budgetary issues, changing the monthly payments earlier in the month as well as future plans for the EMS. Linda Carter seconded. All agreed.
10. Rene de la Garza called to discuss and action on a replacement board member for Robert Brown. Dr. Hisey motioned to table item. Linda seconded. All agreed.
11. Rene de la Garza called for comments by the Commissioners.
12. 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. Next meeting date set for April 18, 2019 at 4:00pm.
13. Dr. Commie moved to adjourn. Don Rihn seconded. All agreed Meeting Adjourned at 5:35pm.