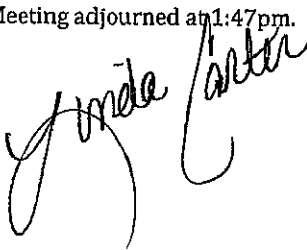


GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF
REGULAR CALLED MEETING
02 24 2022

1. Rene de la Garza called the meeting to order at 1:07pm.
2. Rene de la Garza established a quorum. Dr. Hisey absent.
3. Rene de la Garza called for invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comment. There was none.
5. Rene de la Garza called for the consent agenda, including:
 - a. Minutes from January regular meeting.
 - b. Payment of pending bills
 - c. Activity reportsChristina Jahns moved to accept the consent agenda as presented. Tony Stone seconded. All agreed.
6. Rene de la Garza for discussion and possible action on December and January financials. Linda Carter moved to accept the financials as presented. Tony Stone seconded. All agreed.
7. Rene de la Garza called for election of officers. Linda Carter moved that all officers be re-elected by accumulation to current chairs. Christina Jahns seconded. All agreed.
8. Rene de la Garza for discussion and possible action on Consolidation of billing services with past due Gonzales EMS and Rescue collections. Linda Carter motioned to allow the billing service to consolidate the past due Gonzales EMS and Rescues collections with GESD#1. Tony Stone seconded. All agreed.
9. Rene de la Garza called for the discussion and action if necessary regarding the Nixon station. Linda Carter motioned to authorize Eddie Callender to sign contract with new pricing. Tony Stone seconded. All agreed.
10. Rene de la Garza called to receive and consider report from the District's Administrator. Tony Stone motioned to accept report as presented. Linda Carter seconded. All agreed.
11. Rene de la Garza called for Comments by the Commissioners. None
12. Rene de la Garza called for to discuss and consider setting the next meeting date and location and any items that need to be included on that agenda. Linda Carter motioned to set the next meeting for March 17th at 4:00pm and add Nixon station update to the agenda. Tony Stone seconded. All agreed
13. Meeting adjourned at 1:47pm.

A handwritten signature in black ink, appearing to read "Linda Carter", is written over the text of item 13.