

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES FROM REGULAR MEETING
May 14, 2020

1. Rene de la Garza called the meeting to order at 4:00pm
2. Rene de la Garza established a quorum, all Commissioners present in person.
3. Rene de la Garza called for the invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comments. Eddie Callender reported no one from the public called to make comments prior to the meeting. Linda Carter reported no one logged into the zoom meeting from the public.
5. Rene de la Garza called for the consent Agenda, including:
 - a. Minutes from March 18th and March 23rd meeting
 - b. GESD#1 Financials March and April
 - c. GESD#1 Operating (EMS) Financials April
 - d. Gonzales EMS and Rescue Financials March and April
 - e. Payment of pending bills
 - f. Activity reportsDiscussed the value of removing financial statements from the consent agenda. Dr. Commie Hisey moved that we approve the consent agenda, with Financial reports being removed going forward. Johnnie Hall seconded. All agreed.
6. Rene de la Garza called to discuss and consider any matters brought forward from the Gonzales County EMS and Rescue Board of Directors. Discussed Wells Fargo LOC was paid in full and will be closed, EMS still owes \$11,000, Capital One Credit card is not EMS debt and they will not accept payments from EMS on this card so it should be removed from debt on financials. EMS received COVID19 stimulus payment in error, monies will be returned.
7. Rene de la Garza called to discuss and consider appointing Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2020 No-New Revenue and Voter Approval Tax Rates for GESD#1. Donald Rihn motioned that GESD#1 appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2020 No-New Revenue and Voter Approval Tax Rates for GESD#1. Linda Carter seconded. All agreed.
8. Rene de la Garza called to receive and discuss the 2019 annual audit from Roloff, Hnatek & Co., LLP. Dr. Commie Hisey motioned to accept the report as presented. Johnny Hall seconded. All agreed.
9. Rene de la Garza called to discuss and consider signing contract with PHI Air Medical. Johnnie Hall motioned to sign the contract. Dr, Hisey seconded. All agreed.
10. Rene de la Garza called to discuss and consider authorization to sell used ambulances and/or fixtures. Eddie Callender said the items will be listed on Govdeals.com for bids. Johnnie Hall motioned to authorize the ambulances to be sold on Govdeal.com. Don Rihn seconded. All agreed.
11. Rene de la Garza called to receive and consider report from the District's Administrator. Linda Carter motioned to receive and accept the report as presented. Dr. Commie Hisey seconded. All agreed.
12. Rene de la Garza called for comments by the Commissioners. Linda Carter presented the new data base for GESD#1 information. Johnnie Hall thanked the EMS personnel for their work and dedication.
13. Rene de la Garza called to discuss and consider setting the next meeting date and location and any items that needed to be included on that agenda. Linda Carter motioned to set the next meeting for June 18th at 4:00pm. Dr. Commie Hisey seconded. All agreed.
14. Rene de la Garza called to adjourn at 5:24pm.

