

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
February 27, 2020

1. Rene de la Garza called the meeting to order at 4:00pm
2. Rene de la Garza established a quorum. Johnnie Hall absent.
3. Rene de la Garza called for the Pledge of Allegiance and Invocation.
4. Rene de la Garza called for public comments.
5. Rene de la Garza called for the discussion and consideration of the minutes of the January 16, 2020 regular called meeting. Donald Rihn motioned to accept as presented. Dr. Hisey seconded. All agreed.
6. Rene de la Garza called for the discussion and consideration of the GESD#1 January Financial statements. Dr Hisey motioned to accept as presented. Linda Carter seconded. All agreed
7. Rene de la Garza called for the discussion and consideration of the presentation from PHI Air Medical. Dr Hisey motioned to request a proposal. Linda Carter seconded. All agreed
8. Rene de la Garza called for the discussion and consideration of payment of pending bills. Dr Hisey motioned to pay bills as presented. Linda Carter 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 January Activity Report. Linda Carter motioned to accept as presented. Donald Rihn seconded. All agreed
 - b. Rene de la Garza called for the discussion and consideration of the Gonzales County EMS January Financials. Linda Carter motioned to accept as presented. Donald Rihn 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. There were none.
11. Rene de la Garza called to receive and consider the report from the District's Administrator. Dr, Hisey motioned to receive and approve. Donald Rihn seconded. All agreed.
12. Rene de la Garza called for the discussion and consideration of Technology systems and Cyber security training. Linda Carter motioned to authorize Eddie Callender to secure IT system contracts, and Cyber training classes and purchase iPads. Donald Rihn seconded. All agreed.
13. Rene de la Garza called for the discussion and consideration implementation of House Bill 2840 – Public comments. Dr. Hisey motioned: to set up new sign-in sheets for the public to designate on which items they want to speak; limit speech to 2 minutes; only allow those who signed in prior to the start of the meeting to speak. Linda Carter seconded. All agreed.
14. Rene de la Garza called for the discussion and consideration of the election of a Records Retention Officer. Dr. Hisey motioned to elect Linda Carter as records retention officer. Donald Rihn seconded. All agreed.
15. Rene de la Garza called for the discussion and consideration of a strategic planning study. Item tabled until additional information could be received and reviewed.
16. Rene de la Garza called for the discussion and consideration of development of consent agenda. Donald Rihn motioned to develop a consent agenda which includes activity reports, minutes, financials, and pending bills. Linda Carter seconded. All agreed.
17. Rene de la Garza called for the discussion and consideration of the purchase order for 1 Fraizer generator powered ambulance to be delivered October 2020. Linda Carter motioned to approve the purchase order. Donald Rihn seconded. All agreed.
18. Rene de la Garza called for a CLOSED SESSION
Section 551.074 Personnel Matters
Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session. It provides as follows: A governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.
19. Rene de la Garza called for a CLOSED SESSION
Section 551.072 Deliberations about Real Property
Section 551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property. It provides as follows: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

MOVED TO CLOSED SESSION AT 5:18PM
RETURNED TO OPEN SESSION AT 5:39PM
20. Rene de la Garza called for the discussion and consideration of the any action resulting from the Closed sessions as necessary. Dr. Hisey motioned to extend real property offer only until the end of May. Donald Rihn seconded. All Agreed. Linda Carter motioned to; increase the administrator's salary to the area average salary as of March 4, 2020; increase both Deputy Chief's salary 20% as of April 1, 2020; set paid time off for the Administrator and Deputy Chiefs at three weeks earned at 1.25 day per month, which can be taken in advance with approval. Donald Rihn seconded. All agreed.
21. Rene de la Garza called for comments by the Commissioners
22. 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. Dr. Hisey motioned to set the next meeting at 4:00pm on Thursday March 19, 2020. Donald Rihn seconded. All agreed.
23. Rene de la Garza called for adjournment at 5:50pm.

