

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
09/17/2020

1. Rene dela Garza called the meeting to order at 1:00pm
2. Rene dela Garza established a quorum. All Commissioners present.
3. Rene dela Garza called for the invocation and Pledge of Allegiance.
4. Rene dela Garza called for public comments. Deborah Fraser during item #5
5. Rene dela Garza called to discuss and consider quotes and presentation for Auditors. Deborah Fraser presented an over view of Armstrong Vaughan & Associates. Christina Jahns presented bids from 2 auditors, current auditors rates were double. Linda Carter motioned to accept bids from Armstrong, Vaughan and Assoc. Christina Jahns seconded. All agreed.
6. Rene dela Garza called for consent agenda, including:
 - a. Minutes from August regular & August 7th and 21st special meetings
 - b. Payment of pending bills
 - c. Activity reports
 - d. EMS & Rescue August FinancialsDr. Hisey motioned to approve the consent agenda. Linda Carter seconded. All agreed.
7. Rene dela Garza called to discuss and consider GESD#1 August Financials. Linda Carter motioned to accept the financials as presented. Christina Jahns seconded all agreed.
8. Rene dela Garza called to discuss and consider action on engaging an architect to evaluate Nixon and Gonzales Stations. Dr. Hisey motioned to authorize Eddie to contact the Attorney to review requirements on ESD construction and determine if Architectural review is necessary. Linda Carter seconded. All agreed
9. Rene dela Garza called to discuss and consider any matters brought forward from the Gonzales County EMS and Rescue Board of Directors. There were none
10. Rene dela Garza called to receive and consider report from the District's Administrator. Dr. Hisey motioned to accept the Districts Administrator's report. Christina Jahns seconded. All agreed.
11. Rene dela Garza called for comments by the commissioners. Linda Carte commented that all Commissioners now had access to on line cyber training. Dr. Hisey commended the leadership of the EMS for the strides they have made.
12. Rene dela 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 on 10/15/2020 at 1:00pm. Add the following items to the agenda: Discuss and Consider new Nixon Station; Discuss and consider nominee for open Commissioner seat; Discuss and Consider upgrades for main EMS building.
13. Rene dela Garza called to adjourn at 1:55pm.

A handwritten signature in black ink, appearing to be 'L. Carter', is located at the bottom left of the page.