

MINUTES OF
GONZALES EMERGENCY SERVICES DISTRICT No. 1
REGULAR MEETING
MARCH 19, 2020

1. Rene de la Garza called the meeting to order at 4:12pm.
2. Rene de la Garza established a quorum. All Commissioners present.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comments. None.
5. Rene de la Garza called for approval of the consent agenda, including:
 - a. Minutes from February meeting
 - b. GESD#1 Financials
 - c. Payment of pending bills
 - d. EMS & Rescue Activity reports
 - e. EMS & Rescue FinancialsDr. Commie Hisey motioned to accept the consent agenda as submitted. Donald Rihn seconded. All agreed.
6. Rene de la Garza called to discuss and consider any matters brought forward from the Gonzales County EMS & Rescue Board of Directors. No action necessary.
7. Rene de la Garza called to discuss and consider authorizing Eddie Callender to apply for a Debit Card for the GESD#1(EMS) operating account #38034658 at Sage Capital Bank. Linda Carter motioned to authorize Eddie Callender to apply for a Debit Card for the GESD#1(EMS) operating account #38034658 at Sage Capital Bank. Johnnie Hall seconded. All agreed.
8. Rene de la Garza called to discuss and consider proposal from PHI Air Medical. Dr. Commie Hisey motioned to accept the proposal with the caveat that it means entire household not number of people, and clarify what proof is needed to verify someone lives in the county. Johnnie Hall seconded. All agreed.
9. Rene de la Garza called to discuss and consider revising the GESD#1 Commissioner compensation. Linda Carter motioned to raise compensation for the Treasurer to \$500 per month. Dr. Commie Hisey seconded. Donald Rihn voted nay, all others voted Yea. Motion passed.
10. Rene de la Garza called to discuss and consider revising the GESD#1(EMS) operating budget for the Fiscal Year beginning April 1, 2020 to September 30, 2020. Donald Rihn motioned to revise the GESD#1 (EMS) operating budget for the fiscal year beginning April 1, 2020 to September 30, 2020. Johnnie Hall seconded. All agreed.
11. Rene de la Garza called to discuss and consider revising the GESD#1 budget for the remainder of the current fiscal year of April 1, 2020 to September 30, 2020. Johnnie Hall motioned to revise the GESD#1 budget for the remainder of the current fiscal year of April 1, 2020 to September 30, 2020. Dr. Commie Hisey seconded. All agreed.
12. Rene de la Garza called to receive and consider report from the District's Administrator. Dr. Commie Hisey motioned to accept District Administrators report. Donald Rihn seconded. All agreed.
13. Rene de la Garza called to discuss and consider purchase of a new supervisors vehicle. No action taken.
14. Rene de la Garza called to discuss and consider upgrade of 2 way radios for new ambulances. No action taken.
15. Rene de la Garza called to discuss and consider strategic planning study. Dr. Commie Hisey motioned to table this issue. Donald Rihn seconded. All agreed.
16. NO CLOSED SESSION HELD.
17. Discuss and consider any action resulting from the Closed session as necessary. None necessary.
18. Rene de la Garza called for comments by the Commissioners
19. 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. Set Special meeting for Monday March 23, 2020 at 5:35 to transfer property of Gonzales County EMS & Rescue to GESD#1.
20. Rene called to adjourn at 5:21pm.

