

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
JANUARY 16, 2020

1. Dr. Hisey called the meeting to order at 4:00pm.
2. Dr. Hisey established a quorum. Commissioners Dr. Commie Hisey, Donald Rihn and Linda Carter were present. Rene De La Garza and Johnnie Hall absent.
3. Dr. Hisey called for the pledge of allegiance and invocation
4. Dr. Hisey called for public comments. There were none.
5. Dr. Hisey called for Judge Davis to administer the Oath of Office. Oath administered to Dr. Hisey, Linda Carter and Donald Rihn.
6. Dr. Hisey called to discuss and consider possible action on realignment of Commissioners. Donald Rihn motioned to keep all Commissioners in current positions. Linda Carter seconded. All agreed.
7. Dr. Hisey called to discuss and consider the minutes of the December 12, 2019 regular called meeting. Donald Rihn motioned to accepted as submitted. Linda Carter seconded. All agreed.
8. Dr. Hisey called to discuss and consider the GESD#1 December Financial statements. Linda Carter motioned to accepted as submitted. Donald Rihn seconded. All agreed.
9. Dr. Hisey called to discuss and consider payment of pending bills. Linda Carter motioned to pay as submitted. Donald Rihn seconded. All agreed.
10. Gonzales County EMS and Rescue Report.
 - a. Dr. Hisey called to discuss and consider the Gonzales County EMS December Activity Report. Donald Rihn motioned to accepted as submitted. Linda Carter seconded. All agreed.
 - b. Dr. Hisey called to discuss and consider the Gonzales County EMS December Financials. Donald Rihn motioned to accepted as submitted. Linda Carter seconded. All agreed.
11. Dr. Hisey called to discuss and consider any matters brought forward from the Gonzales County EMS and Rescue Board of Directors. There were none.
12. Dr. Hisey called to receive and approve report from the District's Administrator. Linda Carter motioned to accepted as submitted. Donald Rihn seconded. All agreed.
13. Dr. Hisey called to discuss and consider setting FY 2020 holidays. Donald Rihn motioned to accept holidays as presented. Linda Carter seconded. All agreed.
14. Dr. Hisey called for closed Session. Linda Carter motioned to move to closed session. Donald Rihn seconded. All agreed.
Moved to Closed Session at 4:35 pm
Returned from closed Session 5:03pm
15. Dr. Hisey called to discuss and consider any action resulting from the closed session as necessary. No discussion or action required.
16. Dr. Hisey called for comments by the Commissioners. None
17. Dr. Hisey called to discuss and consider setting the next meeting date and location and any items that needed to be included on that agenda. Next meeting date moved to February 27th due to SafeD convention.
18. Dr. Hisey called for Adjourn. Donald Rihn motioned to adjourn. Linda Carter seconded. All agreed

