

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
07/16/2020

1. Rene dela Garza called the meeting to order at 4:00pm.
2. Rene dela Garza established a quorum. Dr. Hisey absent.
3. Rene dela Garza called for the invocation and pledge of allegiance.
4. Rene dela Garza called for public comments. There were none.
5. Rene de la Garza called for the Consent Agenda, including:
 - a. Minutes from June meeting
 - b. Payment of pending bills
 - c. EMS & Rescue June Activity reports
 - d. EMS & Rescue June FinancialsDonald Rihn motioned to accept the consent agenda as presented. Linda Carter seconded. All agreed.
6. Rene de la Garza called to discuss and consider GESD#1 June Financials. Linda Carter motioned to accept the financials as presented. Johnnie Hall seconded. All agreed.
7. Rene de la Garza called discuss and consider appointing to the Gonzales EMS and Rescue a new board member from the general public. Johnnie Hall motioned to appoint Christina Jahns as new board member from the public. Linda Carter seconded. All agreed.
8. Rene de la Garza called to discuss and consider recommendation to County of a new Commissioner to serve the remaining term of Chair 5 through December 31, 2021. Donald Rihn motioned to recommend Christina Jahns to the county as a new commissioner to serve through December 31, 2021. Linda Carter seconded. All agreed.
9. Rene de la Garza called to discuss and consider any matters brought forward from the Gonzales County EMS and Rescue Board of Directors. There was none.
10. Rene de la Garza called to receive and consider report from the District's Administrator. Linda Carter motioned to accept the receive the report as presented. Donald Rihn seconded. All agreed.
11. Rene de la Garza called to discuss and consider Resolution to participate in a Regional Mutual Aid Agreement. Tabled
12. Rene de la Garza called to discuss and consider TESRS Disability, Death and Retirement Plan for Rescue Volunteers. Linda Carter motioned to participate in the TCDRS retirement for rescue volunteers. Johnnie Hall seconded. All agreed.
13. Rene de la Garza called to discuss and consider participation in TCDRS retirement system for EMS employees. Johnnie Hall motioned to set up sub committee to research options. Donald Rihn seconded. All agreed.
14. Rene de la Garza called Comments by the Commissioners. Rene asked Eddie and Don to go to Commissioners court on 7/27 to update on current situation and steps.
15. 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 motioned to set next regular meeting on Thursday August 20, 2020 at 4:00 pm. Donald Rihn seconded. All agreed
16. Rene de la Garza called for adjournment at 5:10pm.

A handwritten signature in blue ink, appearing to be 'Rene de la Garza', is written over the final line of the minutes.