

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR MEETING
08 20 20

1. Dr. Hisey called the meeting to order at 4:07pm
2. Dr. Hisey established a quorum. Rene dela Garza absent.
3. Dr. Hisey called for the Invocation and Pledge of Allegiance.
4. Dr. Hisey called for public comments. There were none.
5. Dr. Hisey called for the Consent Agenda, including:
 - a. Minutes from July regular & August special meeting
 - b. Payment of pending bills
 - c. Activity reports
 - d. EMS & Rescue July FinancialsLinda Carter motioned to accept consent agenda as presented. Christina Jahns seconded. All agreed.
6. Dr. Hisey called to discuss and consider GESD#1 July Financials. Linda Carter motioned to accept July financials as presented. Christina Jahns seconded. All agreed
7. Dr. Hisey called to discuss and consider updating all bonds. Dr. Hisey motioned to update all bonds. Linda Carter seconded. All agreed.
8. Dr. Hisey called to discuss and consider 2020-2021 employee benefits package. Dr. Hisey motioned to increase medical contribution to \$550. Christina seconded. All agreed.
9. Dr. Hisey called to discuss and consider any matters brought forward from the Gonzales County EMS and Rescue Board of Directors. Discussed paying back \$50,000 loan. No action taken.
10. Dr. Hisey called to receive and consider report from the District's Administrator. Linda Carter motioned to accept District Administrator's report as presented. Christina Jahns seconded. All agreed
11. Dr. Hisey called for comments by the Commissioners.
12. 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 on 9/17 at 1:00pm.
13. Dr. Hisey called to adjourn at 5:08pm.

