



Meeting minutes
5/21/24

- Meeting called to order by the president @ 18:30
- Roll Call- Rodney Jefferys, Kris Sellars- not in attendance
- Approval of previous minutes 4.23.24 and any actions taken via "WhatsApp"
 - a. Motion by Sherry Martinez to accept as written
 - b. Seconded by Brannon Hightower
 - c. All in favor, Motion carries
- Treasure report
 - a. Reg account \$7,111.13
 - b. Insurance Account \$7,619
 - c. ESD Account \$30,284.06
 - i. Deposits to be made of about \$45,000
- Review of any New member application
 - a. Tayna King
 - b. James Hoffstadt
 - c. Dennis Ullman
 - d. Abby- Airlife
 - i. Motion by Sherry Martinez to move forward with all applicates
 - ii. Seconded by Brannon Hightower
 - iii. All in favor, Motion carries
- Enter into executive session in regards to a legal matter
 - a. Entered at 18:41
 - b. Came out of executive session at 18:50
- Review budget to submit to Uvalde County ESD 2
 - a. Motion to accept budget and submit to ESD by Brannon Hightower
 - b. Seconded by Sherry Martinez
 - c. All in favor, Motion Carries
- Review any new policies
 - a. Discussed the new disciplinary action policy and form.
- Review of updated website and emails for all board members
- Review training opportunities and new platform
 - a. Many training opportunities.
- Chief report
 - a.



- b. Chief as the board if we could have a second crew on stand by for this weekend being memorial day weekend board was fine with suggestion.
 - c. Discussed the DEA license and drugs for the ambulance.
- Review chiefs performance
 - a. Board asked the chief to put into place a checklist for all fire reports and what needs to be collected.
 - b. Board also asked for a checklist for those who are working on items that need to be completed daily.
- Motion to adjourn by Sherry Martinez at 19:42
 - a. Seconded by Brannon Hightower