

GONZALES EMERGENCY SERVICES DISTRICT No. 1  
MINUTES OF REGULAR CALLED MEETING  
06/30/2022

1. Rene de la Garza called the meeting to order at 1:00pm.
2. Rene de la Garza established a quorum. Commissioners Dela Garza, Carter, Hisey, Stone, and Jahns all present. Additionally employees E Callender, A Linebrink, B Richter and guest W. Griffin were present.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for Public Comment. There was none.
5. Rene de la Garza called for Consent Agenda, including:
  - a. Minutes from May 19th regular, May 16<sup>th</sup> and May 31<sup>st</sup> special called meetings.
  - b. Payment of pending bills
  - c. Activity reportsConsent agenda had been submitted via sync. Christina Jahns motioned to accept the consent agenda as presented. Tony Stone seconded. All agreed.
6. Rene de la Garza called for the discussion and action if necessary on request by Jerry Parr of the Nixon hospital district. Discussed the need to finalize the building so we know physically how much land we have left. Once everything finalized the option can be reviewed again. No action was taken.
7. Rene de la Garza called for the discussion and possible action on May financials. Christina Jahns presented an overview of the financials. Linda Carter motioned to accept the financials as presented. Dr. Hisey seconded. All agreed.
8. Rene de la Garza called for the discussion and action if necessary regarding the Nixon station. Tabled, no action taken.
9. Rene de la Garza called for the discussion and action if necessary on annual review of investment policy. Christina Jahns discussed taking the same conservative approach as past years. Dr. Hisey motioned to accept the same investment policy. Tony Stone seconded. All agreed.
10. Rene de la Garza called for the discussion and possible action on selection of a method to rank RFQ respondents. Discussed having 2 commissioners and 1 administrative personal review and rank the RFQs. Linda Carter motioned to Dr. Hisey, Rene dela Garza and Eddie review the RFQs. Tony Stone seconded. All agreed.
11. Rene de la Garza called to open the RFQs. Eddie Callender opened the 3 contractor RFQs and the 2 engineer RFQs that had been submitted timely. Copies were handed out to all Commissioners.
12. Rene de la Garza called for the discussion and possible action on starting engineering work once an engineering firm is selected for the Gonzales station. Discussed the need to move quickly in order to keep the build progressing. Dr. Hisey motioned to allow Eddie Callender to move forward to secure contracts once an engineer was selected. Linda Carter seconded. All agreed.
13. Rene de la Garza called for the discussion and possible action on contract for sales tax set up and consulting services. Eddie went over the HDL companies and the joint effort with the ESD#2 to set up consulting services. Linda Carte motioned to authorize Eddie Callender to proceed with contract. Tony Stone seconded. All Agreed.
14. Rene de la Garza called for the discussion and possible action on truck chassis for future needs. Eddie Callender explained due to the supply chain issues, builders of ambulances were only taking orders for 1 day for the 23 & 24 year. In order to have a truck chassis in case of an accident or when required due to wear and tear on current units we need to issue a letter of intent now for the 23 or 24 plan year. Linda Carter motioned to allow Eddie to issue a letter of intent to purchase. Dr. Hisey seconded. All agreed.
15. Rene de la Garza called to receive and consider report from the District's Administrator. Eddie Callender presented his report. Tony Stone motioned to accept the report as presented. Christina Jahns seconded. All agreed.
16. Rene de la Garza called for Comments by the Commissioners. None.
17. Rene de la Garza called to discuss and consider setting the next meeting date and location and any items that need to be included on that agenda. Linda Carter motioned the next regular meeting would be on 7/21. Tony Stone seconded. All agreed
18. Meeting adjourned at 1:55pm.

