

GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR CALLED MEETING
10 27 22

1. Rene de la Garza called the meeting to order at 1:00pm.
2. Rene de la Garza established a quorum. Commissioners De la Garza, Carter, Jahns, Stone, Hisey present. Also attending Eddie Callender, Belinda Richter, Allen Linebrink, Tony Sekaly, Casey Gunning, Ruby Alexander, Judy Callender.
3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
4. Rene de la Garza called for public comments.
5. Rene de la Garza called for the consent agenda, including:
 - a. Minutes from September 29th regular meeting.
 - b. Payment of pending bills
 - c. Activity reportsChristina Jahns motioned to accept the consent agenda as presented. Tony Stone seconded. All agreed.
6. Rene de la Garza called for discussion and possible action on September financials. Linda Carter motioned to accept the financials as presented. Tony Stone seconded. All agreed.
7. Rene de la Garza called to recognize and thank Ms. Ruby Alexander for donation to purchase personal protection safety equipment (body armor) for our staff. Eddie Callender presented a plaque to Ms Alexander on behalf of the GESD#1 to thank her for the donation.
8. Rene de la Garza called for discussion and possible action on presentation by Texas Class. Tony Sekaly presented the Texas class funds AAA rated offered only to municipalities only. Discussed the higher interest yields versus the lack of FDIC protection. Dr, Hisey moved to approved the resolution to invest in Texas Class a portion from savings at the prime rate. Linda Carter seconded. All agreed.
9. Rene de la Garza called to consider and possible action on amending the new budget. Action was tabled.
10. Rene de la Garza called for discussion and possible action on Rescue Division policies and requirements. Eddie Callender presented written operational procedures for review. Dr. Hisey moved to accept procedures as written. Tony Stone seconded. All agreed.
11. Rene de la Garza called for CLOSED SESSION at 1:54pm
Section 551.074 Personnel Matters
RETURNED FROM CLOSED SESSION 2:09PM

Dr, Hisey motioned to increase all administrative pay 6%. Tony Stone seconded. All agreed.
12. Rene de la Garza called for discussion and action if necessary regarding the Nixon station. Linda Carter motioned to set open house on November 15th at 1:00pm. Christina Jahns seconded. All agreed.
13. Rene de la Garza called for discussion and action if necessary regarding issues with the main station. No actions taken
14. Rene de la Garza called to receive and consider report from the District's Administrator. Eddie Callender presented the administrators report. Tony Stone motioned to accept the report as presented. Dr. Hisey seconded. All agreed.
15. Rene de la Garza called for comments by the Commissioners.
16. 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 to set the next meeting on November 17th at 1:00pm. Tony Stone seconded. All agreed.
17. Meeting adjourned at 4:14pm.

