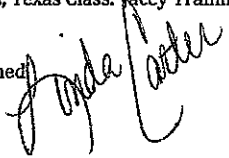


GONZALES EMERGENCY SERVICES DISTRICT No. 1
MINUTES OF REGULAR CALLED MEETING
03/21/24

1. Rene de la Garza called the meeting to order at 1:00pm.
 2. Rene de la Garza established a quorum. All current commissioners present
 3. Rene de la Garza called for the Invocation and Pledge of Allegiance.
 4. Rene de la Garza called for public comments. There were none
 5. Rene de la Garza called for the consent agenda, including:
 - a. Minutes from February Meeting.
 - b. Payment of pending bills
 - c. Activity reportsDr. Hisey motioned to accept the consent agenda as presented. Jacey Trammell seconded. All agreed.
 6. Rene de la Garza called for the discussion and possible action on February financials. Dr. Hisey motioned to accept the financials as presented. Jacey Trammell seconded. All agreed.
 7. Rene de la Garza called for discussion and possible action if necessary regarding issues with the main station. No actions taken
 8. Rene de la Garza called for discussion and possible action if necessary regarding Bebe location. No action taken
 9. Rene de la Garza called for discussion and possible action if necessary report on and recognition of donors for open house refreshments. ESD not spending any money on the refreshments all items were donated. Signs will indicate and give recognition of all the entities that donated. No action taken.
 10. Rene de la Garza called for discussion and possible action if necessary recognition of Dr. & Mrs. Hisey for donation of flag poles, plaque, and concrete work. The total cost of the project was more than expected. Linda Carter motioned have the ESD supplement the cost of the flag mall. Jacey Trammell seconded. All agreed.
 11. Rene de la Garza called for discussion and possible action if necessary on written resignation of Tony Stone. Dr. Hisey motioned to accept the resignation of Tony Stone. Linda Carter seconded. All Agreed.
 12. Rene de la Garza called for CLOSED SESSION as necessary. None necessary
 13. Rene de la Garza called to discuss and consider any action from closed session as needed. None necessary.
 14. Rene de la Garza called to discuss and consider possible action regarding surplus, salvage and auctions. Dr. Hisey motioned to authorize Eddie to dispose of surplus items via salvage or auction, as well as no longer needed real estate. Jacey Trammell seconded. All agreed.
 15. Rene de la Garza called to receive and consider report from the District's Administrator on Activity reports, Notes on collections and expenses, Budgetary notes, Ad Valorem and Sales Tax collections, Projects underway, and any unusual activities that may arise from time to time that Commissioners should be informed of. Linda Carter motioned to accept the report as presented by Eddie. Jacey Trammell seconded. All agreed.
 16. Rene de la Garza called for comments by the Commissioners. Dr. Hisey talked about the heart AEDs and possible grants as well as promoting healthy eating habits for the crews.
 17. 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 4/18/24 at 1:00pm new location, add agenda items AEDs, healthy eating for crews, Texas Class. Jacey Trammell seconded. All agreed.
 18. Meeting adjourned 
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