

Hays County Emergency Services District No. 9 (HCESD No. 9)

At San Marcos Hays County EMS

2061 Clovis R. Barker Rd., #10b, San Marcos, TX 78666

April 13, 2022 – 6:30p.m.

Regular Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Regular Meeting was called to order at 6:30 p.m. and a quorum was established with Commissioners Roger Boyd, Chris Baker, Diane Hervol, and Carla Sisk in attendance.
2. Public Comment:
 - ⇒ No public comments were offered at this time.
3. Discuss and consider action on presentation of FY 2021 audit from Montemayor Britton Bender PC including approval of the audit and filing the audit with the County;
 - ⇒ Motion by Carla Sisk, seconded by Diane Hervol to approve the FY 2021 audit from Montemayor Britton Bender PC including the filing of audit with the County.
 - ⇒ Commissioner Baker abstained from voting.
 - ⇒ Motion passed (3-0-1, with Commissioner Baker abstaining).
4. Discuss and consider action on minutes of the March 17, 2022, regular meeting;
 - ⇒ Motion by Chris Baker, seconded by Diane Hervol, to accept the minutes of the March 17, 2022, regular meeting as submitted.
 - ⇒ Motion passed (4 – 0).
5. Discuss and consider action on treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds;
 - ⇒ Motion by Chris Baker, seconded by Diane Hervol, to accept the treasurer's report, including payment of invoices, reimbursements, and status of District's deposit of funds as submitted.
 - ⇒ Motion passed (4 – 0).
6. Review and approve quarterly investment report for 1st quarter;
 - ⇒ Motion by Diane Hervol, to approve the quarterly investment report except for changing it to reflect the 2nd quarter investment report.
 - ⇒ Seconded by Chris Baker.
 - ⇒ Motion passed (4 – 0).
7. Conduct annual review of District's investment policy and investment strategies and adopt a Resolution regarding same;
 - ⇒ Motion by Carla Sisk, seconded by Chris Baker, to approve review of District's investment policy and investment strategies and adopt a Resolution regarding same.
 - ⇒ Motion passed (4 – 0).
8. Receive monthly report from SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
 - ⇒ Presentation by Matthew Weinberg and Pamela Reynolds.
 - ⇒ Discussion held with no action taken.
9. Discuss and consider action to remove former Commissioner Bruce Schneider as a signatory from the District's Broadway Bank accounts;

- ⇒ Motion by Carla Sisk, seconded by Diane Hervol, to remove former Commissioner Bruce Schneider as a signatory from the District's Broadway Bank accounts.
 - ⇒ Motion passed (4 – 0).
- 10.** Discuss and consider action regarding election of officers for Board;
- ⇒ Tabled for next regular scheduled board meeting.
- 11.** Discussion and consider action on EMS appreciation week gift bags for SMHCEMS during the week of May 15 – 21, 2022;
- ⇒ Motion by Carla Sisk, seconded by Chris Baker to approve purchase of EMS appreciation week gift bags for SMHCEMS during the week of May 15 – 21, 2022 of up to \$500.00 using the ESD9 credit card.
 - ⇒ Motion passed (4 – 0).
- 12.** Discuss required (CE) training hours and compliance status for Commissioners;
- ⇒ Discussion held with no action taken.
- 13.** Discuss and consider action to review bids for Station No. 23 improvements;
- ⇒ Tabled for next regular scheduled board meeting.
- 14.** Discuss and consider action on WestNet First-In Alerting Core Systems quote;
- ⇒ Tabled for next regular scheduled board meeting.
- 15.** Discuss and consider action on appointing two Commissioners to meet with HCESD No. 5 regarding future construction of Station No. 24;
- ⇒ Motion by Chris Baker, seconded by Carla Sisk, to elect Roger Boyd and Diane Hervol to serve on subcommittee to meet with HCESD No. 5 to discuss future construction of Station No. 24.
 - ⇒ Motion passed (4 – 0).
- 16.** Discuss time, place, date, and agenda items for next meeting(s); and
- ⇒ A regular meeting of HCESD No. 9 will take place on Wednesday, May 11, 2022, at 6:30 p.m. to be held in person, at KFD Station No. 1, 210 W. Moore Street, Kyle TX 78640.
 - ⇒ A notice of possible quorum will be posted to take place on Wednesday May 11, 2022, at 5:30 p.m. to be held in person at KFD Station No. 3, 201 Mountain City Drive, Mountain City, TX 78610.
- 17.** Adjourn.
- ⇒ Meeting adjourned at 8:53 p.m.

Respectfully submitted,

Diane Hervol,
Secretary HCESD No. 9