

Hays County Emergency Services District No. 9 (HCESD No. 9)
Notice of Regular Meeting
At Kyle Fire Department
210 W. Moore Street, Station No. 1, Kyle, TX 78640
July 13, 2022 – 5:00p.m.

Regular Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Regular Board Meeting was called to order at 6:30 p.m. and a quorum was established with Commissioners Chris Baker, Carla Sisk, and Diane Hervol in attendance.
 - ⇒ Board President Roger Boyd was absent for the entirety of the meeting.
2. Public Comment:
 - ⇒ No public comments were offered at this time.
3. Discuss and consider action on minutes of the June 8, 2022, regular meeting;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to accept the minutes of the June 8, 2022, regular meeting as submitted.
 - ⇒ Motion passed (3 – 0).
4. Receive monthly report from the treasurer and consider;
 - a) Approval of monthly financial report; and
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to approve monthly financial report, as submitted.
 - ⇒ Motion passed (3 – 0).
 - b) Approval of payment of monthly bills and invoices; and
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to accept the payment of monthly bills and invoices; and
 - ⇒ Motion passed (3 – 0).
 - c) Approval of Quarterly Investment Report for the third quarter;
 - ⇒ Motion by Diane Hervol, second by Chris baker, to accept the Quarterly Investment Report for the third quarter, as submitted.
 - ⇒ Motion passed (3 – 0).
5. Receive monthly report from SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
 - ⇒ Presentation by Chief Smith, Jim Swisher, Matthew Weinberg, and Pamela Reynolds.
 - ⇒ Discussion held with no action taken.
6. Discussion and consider action on proposed budget for FY 2022 – 2023;
 - ⇒ Table item for next meeting.
7. Discuss and consider action regarding software to commissioner's emails to restrict SPAM;
 - ⇒ Discussion held with no action taken.
8. Discuss and consider action regarding Station 24 construction and matters relating to same;
 - ⇒ Discussion held with no action taken.
9. Discuss and consider action regarding election of officers for Board;
 - ⇒ Discussion held with no action taken.

10. Discuss time, place, date, and agenda items for next meeting(s); and

- ⇒ HCESD No. 9 will hold a Special Meeting on Wednesday, August 3, 2022, to be held at Hays County EMS, 2106 Clovis Barker, #10B, San Marcos, Tx 78666 and a Regular Meeting on Wednesday, August 10, 2022, at 6:30 p.m. at Kyle Fire Department, 210 W. Moore Street, Kyle, TX 78640.

11. Adjourn.

- ⇒ Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Diane Hervol,
Secretary HCESD No. 9