

Hays County Emergency Services District No. 9 (HCESD No. 9)
At Kyle Fire Department, Station No. 1
210 W. Moore St., Kyle, Tx 78640
October 13, 2021 – 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 Carla Sisk, Diane Hervol, and Chris Baker in attendance.
 - ⇒ Commissioner Roger Boyd and Bruce Schneider were 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 September 8, 2021, regular meeting;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to accept the minutes of the September 8, 2021, regular meeting as submitted.
 - ⇒ Motion passed (3 – 0).
4. Discuss and consider action on treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds;
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to accept the treasurer's report, including payment of invoices, reimbursements, and status of District's deposit of funds as submitted.
 - ⇒ Motion passed (3 – 0).
5. Review and approve the quarterly investment report for the 3rd and 4th quarter FY2020 – 2021;
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to accept and approve the quarterly investment report for the 3rd and 4th quarter FY2020 – 2021 as submitted.
 - ⇒ Motion passed (3 – 0).
6. Discuss and consider engagement of an auditor to perform the following year audit;
 - ⇒ This item was tabled until next meeting.
7. Receive monthly report from SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
 - ⇒ Presentation by Chief Smith, Donna Hurta, and Jim Swisher.
 - ⇒ Discussion held with no action taken.
8. Discuss time, place, date, and agenda items for next meeting(s); and
 - ⇒ A regular meeting of HCESD No. 9 will take place on Wednesday, November 10, 2021, at 6:30 p.m. to be held virtually and in person, at Kyle Fire Department, 210 W. Moore St., Kyle Tx 78640.
9. Adjourn.
 - ⇒ Meeting adjourned at 6:58 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9

FINAL