

Hays County Emergency Services District No. 9 (HCESD No. 9)
At Kyle Fire Department Station No. 1
210 W. Moore St., Kyle, Texas 78640
May 13, 2020 – 6:30p.m.

Regular Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Regular Meeting was called to order at 6:32 p.m. and a quorum was established with Commissioners Roger Boyd, Diane Hervol, Chris Baker, and Carla Sisk in attendance.
 - ⇒ Commissioner Bruce Schneider was absent for the entirety of the meeting.
 - ⇒ President Roger Boyd called for a Roll Call to be taken:
 - Roger Boyd – Present
 - Diane Hervol – Present
 - Chris Baker – Present
 - Carla Sisk – Present
2. Public Comment: In accordance with the Texas Attorney General’s opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners;
 - ⇒ No public comments were offered at this time.
3. Discuss and consider action on presentation of FY 2019 audit from Jansen and Gregorczyk, CPAs, including approval of the audit and filing the audit with the County;
 - ⇒ Presentation was given by Debi Hubert of the FY 2019 audit from Jansen and Gregorczyk, CPAs.
 - ⇒ Motion by Carla Sisk, seconded by Diane Hervol, to accept the audit report as read and filing of the audit with the County.
 - ⇒ President Roger Boyd called for a Roll Call vote:
 - Chris Baker – Yes
 - Carla Sisk – Yes
 - Diane Hervol – Yes
 - Roger Boyd – Yes
 - ⇒ Motion passed (4-0).
4. Discuss and consider action regarding District website and required posting of budget and tax planning information;
 - ⇒ Motion by Carla Sisk, seconded by Diane Hervol to authorize Chief Smith to post documents, as needed, for website requirements so that we will be in compliance with Senate Bill 2.
 - ⇒ President Roger Boyd called for a Roll Call vote:
 - Chris Baker – Yes
 - Carla Sisk – Yes
 - Diane Hervol – Yes
 - Roger Boyd – Yes
 - ⇒ Motion passed (4-0).
5. Discuss and consider action for continuing declaration of disaster;
 - ⇒ Discussion held with no action taken.

- 6.** Discuss and consider action on minutes of the April 8, 2020 meeting;
- ⇒ Motion by Diane Hervol, seconded by Chris Baker, to approve the minutes as submitted.
 - ⇒ President Roger Boyd called for a Roll Call vote:
 - Diane Hervol – Yes
 - Carla Sisk – Yes
 - Chris Baker – Yes
 - Roger Boyd – Yes
 - ⇒ Motion passed (4-0).
- 7.** Discuss and consider action on treasurer's report including the payment of invoices, reimbursements, status of District's deposit of funds;
- ⇒ Motion by Chris Baker, seconded by Diane Hervol, to approve the payment of invoices for Jansen and Gregorczyk, CPAs, SHMC EMS, and Carlton Law Firm (General).
 - ⇒ President Roger Boyd called for a Roll Call vote:
 - Chris Baker – Yes
 - Carla Sisk – Yes
 - Diane Hervol – Yes
 - Roger Boyd – Yes
 - ⇒ Motion passed (4-0).
 - ⇒ Motion by Chris Baker, seconded by Diane Hervol, to accept the financial reports as submitted.
 - ⇒ President Roger Boyd called for a Roll Call vote:
 - Chris Baker – Yes
 - Carla Sisk – Yes
 - Diane Hervol – Yes
 - Roger Boyd – Yes
 - ⇒ Motion passed (4-0).
- 8.** Receive monthly report from Chief Smith with SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
- ⇒ Presentation by Chief Smith, Deputy Chief Swisher, Matthew Weinberg, and Jolind Tays.
 - ⇒ Discussion held with no action taken.
- 9.** Discuss time, place, date, and agenda items for next meeting;
- ⇒ Regular Meeting of HCESD No. 9 will take place on Wednesday, June 10, 2020 at 6:30 p.m., with meeting place to be virtual.
- 10.** Adjourn.
- ⇒ Meeting adjourned at 7:21 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9