

Hays County Emergency Services District No. 9 (HCESD No. 9)
At San Marcos Hays County EMS
2061 Clovis R. Barker Rd., San Marcos, TX 78666
October 09, 2019 – 6:30p.m.

Regular Meeting Minutes

1. Call to order, establish quorum;
 - ⇒ The Regular Meeting was called to order at 6:34 p.m. and a quorum was established with Commissioners Roger Boyd, Diane Hervol, and Carla Sisk in attendance.
 - ⇒ Commissioners Chris Baker, and Bruce Schneider were absent for the entirety of the meeting.
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 minutes of the September 11, 2019 meeting;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to approve the minutes of the September 11, 2019 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 Carla Sisk, to approve the payment of invoices as submitted.
 - ⇒ Motion passed (3-0).
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to approve the Treasurer's Report as submitted.
 - ⇒ Motion passed (3-0).
5. Review and approve quarterly investment report for 4th quarter;
 - ⇒ Motion by Carla Sisk, seconded by Diane Hervol, to approve the quarterly investment report for the 4th quarter of the 2019 fiscal year as submitted.
 - ⇒ Motion passed (3-0).
6. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
 - ⇒ Presentation by Chief Smith and Matthew Weinberg.
 - ⇒ Discussion held with no action taken.

At this time, Commissioner Roger Boyd moved forward to Agenda Item No. 12.

12. Discuss and consider action on possible Uhland Fire and EMS Station with presentation from Uhland representative including communication with ESD No. 1 and ESD No. 2 for assistance with Uhland/Niederwald area call response times;
 - ⇒ Presentation by Chief Ken Bailey and Derek Herring of Travis County Fire Rescue.
 - ⇒ Discussion held with no action taken.

Return to posted Agenda order.

7. Discussion with possible action on Bond Renewal for the Treasurer including consideration of one- or three-year term and update of position;
 - ⇒ Motion by Roger Boyd, seconded by Diane Hervol, to approve payment of the Bond Renewal for a one-year term under Carla Sisk as Treasurer.
 - ⇒ Motion passed (3-0).
8. Discuss and consider rules for public participation at board meetings;
 - ⇒ Discussion held with no action taken.
9. Consider engagement of an auditor to perform FY19 year audit;
 - ⇒ Motion by Carla Sisk, seconded by Diane Hervol to approve the engagement letter from Jansen and Gregorczyk.
 - ⇒ Motion passed (3-0).
10. Report completed training for commissioners to county commissioners court and county attorney;
 - ⇒ Discussion held with no action taken.
11. Consider attendance at Texas State Association of Fire and Emergency Services Districts (SAFE Annual Conference February 20-22, 2020 at Moody Gardens in Galveston, Texas.12;
 - ⇒ Discussion held with no action taken.
12. Discuss time, place, date, and agenda items for next meeting; and
 - ⇒ The next Regular Meeting of HCESD No. 9 will take place on Wednesday, November 13, 2019 at 6:30 p.m. at the Kyle Fire Station No. 1 located at 210 W. Moore St., Kyle, TX 78640.
13. Adjourn.
 - ⇒ Meeting adjourned at 7:40 p.m.

Respectfully submitted,



Diane Hervol
Secretary HCESD No. 9