

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

**Notice of Regular Meeting**

**At San Marcos Hays County EMS**

**2061 Clovis Barker, Ste. 10B San Marcos, Tx 78666**

**March 13, 2024 – 6:30p.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 Erin Abel, Krista Pepau, Carla Sisk, and Diane Hervol in attendance.
  - ⇒ Commissioner Raschell Jarden was absent for the entirety of the board meeting.
  - ⇒ Commissioner Erin Abel left the meeting at 6:53 p.m.
  - ⇒ Guest attendee: Tomas Maia EMS/Union member
2. Public Comment:
  - ⇒ No comments.
3. Discuss and consider action on the minutes of the February 15, 2024, regular meeting;
  - ⇒ Motion by Carla Sisk, seconded by Erin Abel, to approve the minutes of February 15, 2024, regular meeting.
  - ⇒ Motion passed (4-0).
4. Discuss and consider action on treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds; (C. Sisk)
  - ⇒ Motion by Erin Abel, seconded by Diane Hervol, to approve the treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds.
  - ⇒ Motion passed (4-0).
5. Discuss and consider action on revised FY 23-24 Budget;
  - ⇒ No discussion held nor action taken.
6. Review Records Management Program and discuss and consider adopting changes as appropriate;
  - ⇒ Motion by Diane Hervol, seconded by Erin Abel, to review Records Management Program and adopt changes.
  - ⇒ Motion passed (4-0).

Erin Abel left the meeting at this time.

7. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership;
  - ⇒ Presentation by Matt Weinberg, Jim Swisher, Pam Reynolds, and Kayla Cochran.
  - ⇒ Discussion held with no action taken.
8. Discuss meeting of ESD5 and ESD9 subcommittee regarding EMS residency and buildout of KFD station #4;
  - ⇒ Discussion held with no action taken.
9. Discuss and consider action regarding District's strategic planning for the District related to financial and operational projections, including review of projected growth in revenue, population, service demand, impact on response times and provision of service, and public education initiatives and take any related action;
  - ⇒ Discussion held with no action taken.

- 10.** Discuss time, place, date, and agenda items for next meeting; and  
⇒ HCESD No. 9 will hold a Regular Board Meeting on Wednesday, April 10, 2024, at 6:30 p.m., at Kyle Fire Department, 210 W. Moore St., Kyle Tx 78640.
- 11.** Adjourn.  
⇒ The meeting was adjourned at 7:36 p.m.

Respectfully submitted,



Diane Hervol,  
President, HCESD No. 9

EMMA