

## 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

May 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, Raschell Jarden, and Diane Hervol in attendance.
  - ⇒ Commissioner Carla Sisk and Krista Pepau were absent for the entirety of the board meeting.
2. Public Comment:
  - ⇒ No comments.
3. Discuss and consider action on the minutes of the April 10, 2024, regular meeting;
  - ⇒ Motion by Erin Abel, seconded by Raschell Jarden, to approve the minutes of April 10, 2024, regular meeting.
  - ⇒ 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; (C. Sisk)
  - ⇒ Motion by Raschell Jarden, seconded by Erin Abel, to approve the treasurer's report.
  - ⇒ Motion passed (3-0).
  
  - ⇒ Motion by Erin Abel, seconded by Raschell Jarden, to approve payment of invoices excluding invoice from John Carlton billable to KFD, reimbursements and status of District's deposit of funds.
  - ⇒ Motion passed (3-0).
5. Review adopted Investment Policy and Investment Strategies and consider approval of resolution confirming annual review;
  - ⇒ Motion by Raschell Jarden, seconded by Erin Abel, to approve adoption of Investment Policy and Investment Strategies and resolution confirming annual review.
  - ⇒ Motion passed (3-0).
6. Discuss and consider action on revised FY 23-24 Budget;
  - ⇒ No discussion held nor action taken.
7. Review and consider approval of Strategic Plan and adoption of long-term strategic goals;
  - ⇒ No discussion held nor action taken.
8. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership;
  - ⇒ Presentation by Jim Swisher, Pam Reynolds, and Kayla Cochran.
  - ⇒ Discussion held with no action taken.
9. Discuss meeting of ESD5 and ESD9 subcommittee regarding EMS residency and buildout of KFD station #4;
  - ⇒ Discussion held with no action taken.
10. 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 next steps to set new election to raise Ad Valorem Tax. No action taken.

*President Diane Herval moved forward to item No. 12*

**12. See supplemental agenda for election items;**

Returned to agenda item order.

- 11.** Review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate;
- ⇒ Motion by Raschell Jarden, seconded by Erin Abel to review Resolution Regarding Public Participation at Open Meetings and make changes as appropriate.
  - ⇒ Motion passed (3-0).
- 13.** Discuss time, place, date, and agenda items for next meeting; and
- ⇒ HCESD No. 9 will hold a Regular Board Meeting on Wednesday, June 12, 2024, at 6:30 p.m., Kyle Fire Department, 210 W. Moore St., Kyle Tx 78640.
- 14.** Adjourn.
- ⇒ The meeting was adjourned at 7:40 p.m.

Respectfully submitted,



Diane Herval,  
President, HCESD No. 9