

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

Notice of Regular Meeting At Kyle Fire Department 210 W. Moore Street, Kyle, Tx 78640 June 12, 2024 – 6:30p.m.

Budget Workshop Meeting Minutes

1. Call to order; establish quorum:
 - ⇒ The budget workshop meeting was called to order at 6:30 p.m. and a quorum was established with Commissioners Diane Hervol, Carla Sisk, and Krista Pepau in attendance.
 - ⇒ Commissioner Raschell Jardin and Erin Abel were absent for the entirety of the board meeting.
2. Public Comment:
 - ⇒ No comments.
3. Discussion on FY 2024-2025 budget and matters relating to same; and
 - ⇒ Discussion held with no action taken.
4. Adjourn to Regular Meeting
 - ⇒ Meeting adjourned at 7:00 p.m.

Regular Meeting Minutes

1. Call to order; establish quorum:
 - ⇒ The regular board meeting was called to order at 7:00 p.m. and a quorum was established with Commissioners Diane Hervol, Carla Sisk, and Krista Pepau in attendance.
 - ⇒ Commissioner Raschell Jardin and Erin Abel were absent for the entirety of the board meeting.
2. Public Comment:
 - ⇒ No comments.
3. Discuss and consider action on the minutes of the May 13, 2024, regular & supplemental meetings;
 - ⇒ Motion by Carla Sisk, seconded by Krista Pepau, to approve the regular & supplemental minutes of May 13, 2024.
 - ⇒ 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 Krista Pepau, seconded by Diane Hervol, to approve the treasurer's report.
 - ⇒ Motion passed (3-0).

 - ⇒ Motion by Krista Pepau, seconded by Diane Hervol, to approve payment of invoices, reimbursements and status of District's deposit of funds.
 - ⇒ Motion passed (3-0).
5. Discuss and consider action on revised FY 23-24 Budget;
 - ⇒ No discussion held, nor action taken.
6. Discuss and consider approval of Strategic Plan and adoption of long-term strategic goals;
 - ⇒ Discussion held with no action taken.
7. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership;
 - ⇒ Presentation by Chief Smith and Pam Reynolds.
 - ⇒ Discussion held with no action taken.

8. Discuss meeting of ESD5 and ESD9 subcommittees regarding EMS residency and buildout of KFD station no. 24 and take action if necessary;
⇒ 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;
⇒ No discussion held, nor action taken.
10. Discuss and consider adoption of the tax and budget planning calendar for 2024, authorization of payments for the tax process publications, and take any related action;
⇒ Motion by Carla Sisk, seconded by Krista Pepau, to adopt the tax and budget planning calendar for 2024, authorize payment for the tax process publications, and take any related action.
⇒ Motion passed (3-0).
11. Schedule and conduct budget meetings/workshops;
⇒ Discussion held with no action taken.
12. Discuss time, place, date, and agenda items for next meeting; and
⇒ HCESD No. 9 will hold a regular Board meeting on Wednesday, July 10, 2024, at 6:30 p.m., Hays County EMS, 2061 Clovis Barker #10B, San Marcos Tx 78666.
13. Adjourn.
⇒ The meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Diane Hervol,
President, HCESD No. 9