

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

Notice of Regular Meeting

At San Marcos Hays County EMS

2061 Clovis Barker, #10B, San Marcos, Tx 78666

July 10, 2024 – 6:30p.m.

Regular Meeting Minutes

1. Call to order; establish quorum:
 - ⇒ The budget workshop meeting was called to order at 6:33 p.m. and a quorum was established with Commissioners Diane Hervol, Erin Abel, Raschell Jarden, Carla Sisk, and Krista Pepau in attendance.
2. Public Comment:
 - ⇒ No comments.
3. Discuss and consider action on the minutes of the budget workshop and regular board meeting held on June 12, 2024;
 - ⇒ Motion by Krista Pepau, seconded by Carla Sisk, to approve the budget workshop and regular board meeting minutes of June 12, 2024.
 - ⇒ Motion passed (5-0).
4. Receive monthly report from the treasurer and approve Quarterly Investment Report; (C. Sisk)
 - ⇒ Motion by Krista Pepau, seconded by Raschell Jarden, to approve the monthly financial report and payment of monthly bills and invoices.
 - ⇒ Motion passed (5-0).
 - ⇒ Motion by Erin Abel, seconded by Raschell Jarden to approve the quarterly investment report for the 3rd quarter.
 - ⇒ Motion passed (5-0).
5. 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.
6. Discuss and consider approval of strategic plan and adoption of long-term strategic goals; (D. Smith)
 - ⇒ No discussion held, nor action taken.
7. Discuss and consider action on revised FY 2023-2024 Budget;
 - ⇒ No discussion held, nor action taken.
8. Discuss and consider action on proposed Budget FY 2024-2025;
 - ⇒ Discussion held with no action taken.
9. Discuss and consider action with respect to agreement for administrative services;
 - ⇒ Discussion held with regard to creating sub-committee to discuss and consider action with respect to agreement for administrative services. (D. Hervol & Erin Abel)

At this time, President Diane Hervol returned to Item No. 5

- ⇒ Discussion was held with regard to working with San Marcos Hays County EMS to create a Replacement position to address the agreement for administrative services. (D. Hervol & Chief Smith)

President Hervol returned to agenda order

- 10.** Discuss and consider approving contract between ESD9 and ESD5 regarding EMS residency at KFD Station No. 24 and take action if necessary;
⇒ Discussion held with no action taken.
- 11.** Discuss meeting of ESD5 and ESD9 subcommittee regarding EMS residency and buildout of KFD Station.
⇒ 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, August 7, 2024, at 6:30 p.m., Hays County EMS, 2061 Clovis Barker #10B, San Marcos Tx 78666.

At this time, the Board went into Executive Session to discuss Item No. 9 and receive legal advice from counsel pursuant to Texas Government Code Section 551.071. Executive Session convened at 7:35 p.m. and ended at 8:38 p.m., at which point the regular meeting was re-convened. No action was taken during executive session.

After executive session, a motion was made by Diane Hervol to create a subcommittee to develop a plan to bring administrative services in-house in the event something happens to Hays County EMS being unable to take on administrative services for ESD9. The motion was seconded by Krista Pepau and passed unanimously.

- 13.** Adjourn.
⇒ The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Diane Hervol,
President, HCESD No. 9