

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
September 11, 2024, 6:30p.m.

Regular Meeting Minutes

1. Call to order, establish quorum;
 - ⇒ The Regular board meeting was called to order at 6:34 p.m. and a quorum was established with Commissioners Diane Hervol, Carla Sisk, and Erin Abel in attendance.
 - ⇒ Commissioner Raschell Jarden and Krista Pepau were absent for the entirety of the meeting.
 2. Public Comment;
 - ⇒ None.
 3. Discuss and consider action on minutes of the board meeting(s) held on July 10, 2024, August 7, 2024, and August 19, 2024;
 - ⇒ Motion by Carla Sisk, seconded by Erin Abel to approve the board meeting(s) minutes held on July 10, 2024, August 7, 2024, and August 19, 2024.
 - ⇒ Motion passed (3-0).
 4. Receive monthly report from the Treasurer and consider: (C. Sisk)
 - a) Approval of monthly financial report; and
 - ⇒ Motion by Erin Abel, seconded by Diane Hervol, to approve the monthly financial report.
 - ⇒ Motion passed (3-0).
 - b) Approval of payment of monthly bills and invoices; and
 - ⇒ Motion by Erin Abel, seconded by Diane Hervol, to approve payment of monthly bills and invoices.
 - ⇒ Motion passed (3-0).
 5. Receive monthly report from SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership; (D. Smith, P. Reynolds)
 - ⇒ Presentation by Chief Smith and Pam Reynolds.
 - ⇒ Discussion held with no action taken.
 6. Discuss and consider approving contract between ESD9 and ESD5 regarding EMS residency at KFD Station No. 24 and take action if necessary;
 - ⇒ Table agenda item until after the next subcommittee meeting.
 7. Discuss meeting of ESD5 and ESD9 subcommittee regarding EMS residency and buildout of KFD Station 24; (D. Hervol, E. Abel)
 - ⇒ Table agenda item until after the next subcommittee meeting.
 8. Discuss time, place, date, and agenda items for next meeting; and
 - ⇒ HCESD No. 9 will hold a regular board meeting on Wednesday, October 9, 2024, at 6:30 p.m., San Marcos Hays County EMS, 2061 Clovis Barker Rd, Bldg 10-B, San Marcos Tx 78666.
- At this time, the Board went into Executive Session to receive legal advice from counsel related to services with SMHCEMS pursuant to Texas Government Code Section 551.071. Executive Session convened at 6:51 p.m. and ended at 7:21 p.m., at which point the regular meeting was re-convened. No action was taken during executive session.*
9. Adjourn.
 - ⇒ The meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Diane Hervol,
President, HCESD No.9