

Hays County Emergency Services District No. 9 (HCESD NO. 9)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
May 9, 2018 – 7:00 p.m.
Regular Meeting Minutes

1. Call meeting to order;
 - Commissioner Roger Boyd called the meeting to order at 7:02 p.m. and a quorum was established with Commissioners Roger Boyd, Diane Hervol and Bruce Schneider present. Commissioner Carla Sisk arrived to the meeting at 7:05 p.m. and Commissioner Chris Baker arrived at 7:09 p.m.
2. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.
 - No public comments were offered at this time.

DISCUSSION/ACTION ITEMS

3. Discuss and consider minutes of the April 11, 2018 meeting;
 - Motion was made by Bruce Schneider, seconded by Diane Hervol, to approve minutes from April 11, 2018 meeting.
 - Motion was amended to change ESD 4 to ESD 5 on item number 8 by Bruce Schneider and was seconded by Diane Hervol.
 - Motion passed (3-0).
4. Discuss and consider treasurers report, including the payment of invoices, reimbursements, online access for Broadway Bank, and status of Districts deposit of funds;
 - Presentation of treasurer's report and monthly bills by Deanna Pickens.
 - Motion made by Chris Baker, seconded by Diane Hervol, to approve payments to Hays County ESD #5/Kyle Fire Department, Hays County Tax Assessor-Collector, San Marcos Hays County EMS and The Carlton Law Firm as presented.
 - 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;
 - Discussion held to add a budget workshop meeting for June 6, 2018.
6. Discuss and consider debit card for ESD 9 and resolution adopting policies for use of credit/debit cards;
 - Motion made by Diane Hervol to approve the debit/credit card resolution, seconded by Chris Baker.
 - Motion passed (5-0).

7. Discuss and consider bond quotes for Board Commissioners with VFIS presentation;
 - No presentation was given due to cancellation by VFIS representative Danny Kerecman.
 - Motion made by Diane Hervol to table agenda item and request to have Danny attend the next meeting. Motion seconded by Chris Baker.
 - Motion passed (5-0)
8. Discuss and consider action on process for addition of land to the District.
 - Discussion with no action taken.
9. Discuss and consider action on Broadway Bank Sweep Account agreement;
 - Motion made by Chris Baker to accept agreement as amended with a \$200,000.00 peg; seconded by Diane Hervol.
 - Motion passed (5-0).
10. Discuss and consider action regarding City of Kyle invoice for reimbursement of funds paid for EMS services with an update from Carlton Law;
 - No discussion held, nor action taken.
11. Discuss and consider adoption of travel reimbursement policy for ESD9;
 - Agenda item tabled with no action taken.
12. Discuss and consider an update from Carla Sisk on Public Relations/Marketing and Public Education for ESD 9;
 - Discussion held with no action taken.
13. Discuss time, place, date and agenda items for next meeting.
 - Hays County ESD No. 9 will hold a Budget Workshop with Regular Meeting to follow at 4:00 p.m. at the San Marcos Hays County EMS located at 2061 Clovis Barker Road, Unity 10-B, San Marcos, Texas 78666.
 - Meeting adjourned at 8:24 p.m.

Respectfully submitted,

Diane Hervol,
Secretary HCESD No. 9