

Hays County Emergency Services District No. 9 (HCESD NO. 9)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
June 6 2018 – 7:00 p.m.
Regular Meeting Minutes
Budget Workshop Minutes

1. Call meeting to order;
 - Commissioner Diane Hervol called the Budget Workshop to order at 4:01 p.m. and a quorum was established with Commissioners Diane Hervol, Carla Sisk and Bruce Schneider present. Commissioner Chris Baker arrived to the meeting at 4:54 p.m. Commissioner Roger Boyd was absent for the entirety of the meeting.
2. Accept public comments on agenda items or other topics related to HCESD9;
 - No public comments were offered at this time.
3. Discussion on FY 2019 proposed budget and matters relating to same;
 - Discussion held with no action taken.
4. Adjourn to Regular Meeting.
 - Adjourned to Regular Meeting at 5:56 p.m.

Regular Meeting Minutes

1. Call meeting to order;
 - Commissioner Diane Hervol called the Regular Meeting to order at 5:57 p.m. and a quorum was established with Commissioners Diane Hervol, Carla Sisk, Bruce Schneider and Chris Baker present. Commissioner Roger Boyd was absent for the entirety of the meeting.
 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.
- At this time, Commissioner Diane Hervol moved forward to posted Agenda Item No. 7***
7. Discuss and consider bond quotes for Board Commissioners with VFIS presentation;
 - Presentation by Danny Kerecman with VFIS.
 - Discussion held with no action taken.

Regular Meeting adjourned to break at 6:12 p.m. and returned at 6:36 p.m.
Return to posted Agenda Item order

3. Discuss and approve minutes of the May 9, 2018 meeting.
 - Motion by Bruce Schneider, seconded by Chris Baker, to approve minutes as presented.
 - Motion passed (4-0).

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 and Bruce Schneider.
 - Motion made by Carla Sisk, seconded by Chris Baker to approve payments to San Marcos Hays County EMS, Inc, Hays Central Appraisal District, and The Carlton Law Firm.
 - Motion passed (4-0).
 - Motion made by Carla Sisk, seconded by Chris Baker to approve the treasurers report.
 - Motion passed (4-0).
5. Discuss and consider adjusting the peg amount for the sweep account.
 - No discussion held nor action taken.
6. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership;
 - Discussion held with no action taken.
8. Discuss and consider adoption of travel reimbursement policy for ESD9;
 - Discussion held regarding travel reimbursement policy and changes to rates of reimbursement.
 - Motion made by Carla Sisk to adopt resolution policy with changes as discussed; seconded by Bruce Schneider.
 - Motion passed (4-0).
9. Discuss and consider an update from Carla Sisk on Public Relations/Marketing and Public Education for ESD 9;
 - Motion made by Bruce Schneider, seconded by Diane Hervol to adopt the logo presented by Carla Sisk.
 - Motion passed (4-0).
10. Discuss time, place, date and agenda items for next meeting.
 - Hays County ESD No. 9 will hold a Regular Meeting at 5:30 p.m. on July 11, 2018 at San Marcos Hays County EMS located at 2061 Clovis Barker Road, Unity 10-B, San Marcos, Texas 78666.
 - Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Diane Hervol,
Secretary HCESD No. 9