

HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Minutes

December 13, 2017

Notice is hereby given that a meeting of the Board of Commissioners of Hays County Emergency Services District No. 9 will be held on Wednesday, December 13, 2017 at 7:00 p.m., at the Kyle Fire Station 1, 210 W Moore St. Kyle, Texas, 78640, for the following purposes:

1. Call meeting to order;
 - (a) Called to order at 7:03 p.m. and a quorum established with Commissioners Roger Boyd, Bruce Schneider, and Chris Baker present.
 - (b) Absent: Diane Hervol.
2. Public Comment: No Comments.
3. Discuss and consider minutes of the November 8, 2017 meeting;
 - (a) Chris Baker motion to accept minutes from November 8, 2017 meeting.
 - (b) Bruce Schneider second.
 - (c) Vote (3 – 0 – 1 absent. Motion Passed).
4. Discuss and consider accounting software;
 - (a) Chris Bake motion to register QuickBooks online Plus with ESD 5.
 - (b) ESD 5 to invoice ESD 9 for monthly service fee for QuickBooks online Plus.
 - (c) Bruce Schneider second.
 - (d) Vote (3 – 0 – 1 absent. Motion Passed).
5. Discuss and consider approval for board member bonds for Hays County;
 - (a) Will reconsider bond quotes and compare to ESD 5
 - (b) Alma to negotiate quote on multiple bonds
 - (c) Table this topic to next meeting.
6. Discuss and consider bond quotes for Board commissioners;
 - (a) Tabling topic to next meeting.

7. Discuss and consider Commissioner's terms of office expiring at year end;
 - (a) Chris Baker has a verbal commitment and is in process.
 - (b) Diane Hervol has been reappointed.
 - (c) Board is still looking for a 5th commissioner.
8. Discuss and provide update on VFIS of Texas (Winstar Insurance Group);
 - (a) Discussion held. Insurance has been bond and S MEMS has paid for the policy.
9. Discuss and consider treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds;
 - (a) Discussion held on reports that covered invoices.
 - (b) Bruce Schneider motion to pay HAYS CAD via check for invoice.
 - (c) Chris Baker Second.
 - (d) Vote (3 – 0 – 1 absent. Motion Passed).
 - (e) Board also requested a representative from the appraisal office attend next meeting to explain more on CAD charges.
10. Discuss and consider status of the depository account, ordering checks and consider opening a public interest money market account with Broadway Bank;
 - (a) ESD 5 purchases checks through Gateway business products.
 - (b) Bruce Schneider motion to order 500 checks from Gateway.
 - (c) Chris Baker Second.
 - (d) Vote (3 – 0 – 1 absent. Motion Passed).
 - (e) ESD 5 has a money market account and has never been charged a service fee. The account has only accrued interest.
 - (f) Deanna will bring more information to next meeting with the request to bring a representative of Broadway Bank to attend to explain more on the money market account.
 - (g) The request to give online access to the board members and Deanna was discussed.
 - (h) Bruce Schneider motion to give online access to bank accounts to Deanna.

- (i) Chris Bake Second.
 - (j) Vote (3 – 0 – 1 absent. Motion Passed).
11. Discussion and possible action on nomination of HCESD No. 9 Commissioner to the Combined Emergency Communications Center Executive Board;
- (a) Chris Baker submitted his interest of nomination to be a Commissioner to the Combined Emergency Communications Center Executive Board.
 - (b) Bruce Schneider motion to submit Chris Baker nomination.
 - (c) Roger Boyd second.
 - (d) Vote (3 – 0 – 1 absent. Motion Passed).
12. Discuss and consider registration for SAFE-D Conference in February;
- (a) All board members have successfully been registered for the conference.
 - (b) Hotel accommodations have been confirmed.
13. Presentation by San Marcos-Hays County EMS on service capability, including personnel, facilities, equipment and future needs;
- (a) Discussion held and Matthew Weinberg explained the graphs and reports on service capability, including personnel, facilities, equipment's, and future needs.
14. Discuss and consider disaster relief response and large-scale event planning;
- (a) Discussion held that the disaster relief response for large scale events are taking place. The team has learned a lot over the Las Vegas incident and taking all into considerations.
15. Discuss service provider contract for EMS services within the District; and
- (a) Chief Smith discussed the contract.
 - (b) Chief is to get with Carlton Law firm to review before presenting it to the board.
16. Discuss time, place, date and agenda items for next meeting.
- (a) Next meeting will be on January 10, 2018 at 7:00 P.M. Meeting will be held at Kyle Fire Department Station 1 at 210 W. Moore St. Kyle, TX. 78640 in the Training Room
 - (b) Meeting Adjourn: 8:16 P.M.