

Hays County Emergency Services District No. 9 (HCESD No. 9)
At Kyle Fire Department Station No. 1
210 W. Moore St., Kyle, Texas 78640
April 14, 2021 – 6:30p.m.

Regular Meeting Minutes

1. Call to order, establish quorum:

- ⇒ The Regular Meeting was called to order at 6:31 p.m. and a quorum was established with Commissioners Carla Sisk, Diane Hervol, Bruce Schneider, Chris Baker, and Roger Boyd in attendance.
- ⇒ President Roger Boyd called for roll call:
 - Roger Boyd – Present
 - Chris Baker – Present
 - Carla Sisk – Present
 - Bruce Schneider – Present
 - Diane Hervol – Present

2. Public Comment:

- ⇒ No public comments were offered at this time.

3. Discuss and consider action on minutes of the March 10, 2021 meeting;

- ⇒ Motion by Chris Baker, seconded by Diane Hervol, to approve the March 10, 2021 minutes as submitted.
- ⇒ President Roger Boyd called for a roll call vote:
 - Diane Hervol – Aye
 - Bruce Schneider – Aye
 - Carla Sisk - Aye
 - Chris Baker – Aye
 - Roger Boyd – Aye
- ⇒ Motion passed (5 - 0).

4. Discuss and consider action on treasurer's report including the payment of invoices, reimbursements, and status of District's deposit of funds;

- ⇒ Motion by Carla Sisk, seconded by Bruce Schneider, to accept the payment of all invoices except Hays County Tax Assessor, dated September 30, 2020, in the amount of \$4,260.75, pending investigation.
- ⇒ President Roger Boyd called for roll call vote:
 - Roger Boyd – Aye
 - Chris Baker – Aye
 - Carla Sisk – Aye
 - Bruce Schneider – Aye
 - Diane Hervol – Aye
- ⇒ Motion passed (5 - 0).

a) Approval of quarterly investment report;

⇒ Motion by Bruce Schneider, seconded by Chris Baker, to accept quarterly investment report as submitted.

⇒ President Roger Boyd called for roll call vote:

- Diane Hervol – Aye
- Bruce Schneider – Aye
- Carla Sisk – Aye
- Chris Baker – Aye
- Roger Boyd – Aye

⇒ Motion passed (5 – 0).

⇒ Motion by Bruce Schneider, seconded by Chris Baker, to accept the Treasurer's Report as presented.

⇒ President Roger Boyd called for roll call vote:

- Diane Hervol – Aye
- Bruce Schneider – Aye
- Carla Sisk – Aye
- Chris Baker – Aye
- Roger Boyd – Aye

⇒ Motion passed (5 – 0).

5. Discuss and consider action on implementing a Broadway Bank Credit Card for the Treasurer and Assistant Treasurer;

⇒ Discussion held with no action taken.

6. Conduct annual review of District's investment policy and investment strategies and adopt a Resolution regarding same;

⇒ Motion by Carla Sisk, seconded by Chris Baker to approve District's investment policy and investment strategies and Resolution regarding same, as submitted.

⇒ President Roger Boyd called for a roll call vote:

- Roger Boyd – Aye
- Chris Baker – Aye
- Carla Sisk – Aye
- Bruce Schneider – Aye
- Diane Hervol – Aye

⇒ Motion passed (5 – 0).

7. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;

⇒ Presentation by Chief Smith, Deputy Chief Swisher, Matthew Weinberg, and Jolind Tays.

⇒ Discussion held with no action taken.

8. Discuss required training hours for Commissioners;

⇒ Discussion held with no action taken.

9. Discuss and consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Fall Conference, to be held September 15-17, 2021 at the Fort Worth Convention Center, Fort Worth, Texas;

⇒ Discussion held with no action taken.

At this time Board President Roger Boyd returned to Agenda Item No. 4

4. Discuss and consider action on treasurer's report including the payment of invoices, reimbursements, and status of District's deposit of funds;

⇒ Discussion held regarding payment of Hays County Tax Assessor-Collector invoice.

⇒ Motion by Bruce Schneider, seconded by Chris Baker, to approve payment of the Hays County Tax Assessor bill for 2019 Tax Roll charges.

⇒ President Roger Boyd called for a roll call vote:

- Roger Boyd – Aye
- Chris Baker – Aye
- Carla Sisk – Aye
- Bruce Schneider – Aye
- Diane Hervol – Aye

⇒ Motion passed (5 – 0).

Return to Agenda Item Order

10. Discuss time, place, date, and agenda items for next meeting; and

⇒ A Regular Meeting of HCESD No. 9 will take place on Wednesday, May 12, 2021 at 6:30 p.m. with location to be determined per COVID-19 pandemic restrictions.

11. Adjourn.

⇒ Motion by Carla Sisk and seconded by Chris Baker to adjourn.

⇒ Meeting adjourned at 7:22 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9