

Hays County Emergency Services District No. 9 (HCESD No. 9)
Notice of Budget Workshop and Regular Meeting
At San Marcos Hays County EMS
2106 Clovis Barker # 10B, San Marcos, TX 78666
June 8, 2022 – 5:00p.m.

Budget Workshop Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Budget Workshop Meeting was called to order at 5:04 p.m. and a quorum was established with Commissioners Roger Boyd, Chris Baker, and Carla Sisk in attendance.
 - ⇒ Commissioner Diane Hervol arrived at 6:18 p.m.
2. Public Comment:
 - ⇒ No public comments were offered at this time.
3. Discussion on FY 2022-2023 budget and matters relating to same; and
 - ⇒ Discussion held with no action taken.
4. Adjourn to Regular Meeting.
 - ⇒ Meeting adjourned at 6:31 p.m.

Regular Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Regular Board Meeting was called to order at 6:44 p.m. and a quorum was established with Commissioners Roger Boyd, Chris Baker, Carla Sisk, and Diane Hervol in attendance.
2. Public Comment:
 - ⇒ No public comments were offered at this time.
3. Discuss and consider action on minutes of the May 11, 2022, regular meeting;
 - ⇒ Motion by Carla Sisk, seconded by Diane Hervol, to accept the minutes of the May 11, 2022, regular meeting as submitted.
 - ⇒ Motion passed (4 – 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 Chris Baker, seconded by Diane Hervol, to approve payment of invoices, as submitted.
 - ⇒ Motion passed (4 – 0).
 - ⇒ Motion by Roger Boyd, seconded by Diane Hervol, to accept the treasurer's report, reimbursements, and status of District's deposit of funds as submitted.
 - ⇒ Motion passed (4 – 0).
5. Receive monthly report from SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
 - ⇒ Presentation by Chief Smith, Jim Swisher, Matthew Weinberg, and Pamela Reynolds.
 - ⇒ Discussion held with no action taken.
6. Discuss and consider action regarding software to commissioner's emails to restrict SPAM;

- ⇒ Discussion held with no action taken.
- 7.** Discuss and consider action regarding Station 24 construction;
- ⇒ Motion by Diane Hervol, seconded by Chris Baker, for Diane Hervol and Roger Boyd to meet with two commissioners from ESD5 board to discuss issues relating to Station 24 construction and for Carla Sisk to serve as backup attendee, in case Roger cannot attend.
- ⇒ Motion passed (4 - 0).
- 8.** Discuss and consider action regarding election of officers for Board;
- ⇒ Discussion held with no action taken.
- 9.** Discuss and consider adoption of the tax and budget planning calendar for FY 2023 and any related action;
- ⇒ Motion by Carla Sisk, seconded by Diane Hervol, to adopt the proposed tax and budget planning calendar for FY 2023;
- 10.** Discuss time, place, date, and agenda items for next meeting(s); and
- ⇒ President Roger Boyd and Secretary/Asst. Treasurer Diane Hervol will attend a Special Meeting with two ESD5 Board members, on June 16, 2022, at 6:30 p.m. at Kyle Fire Department, 210 W. Moore Street, Kyle, TX 78640, to discuss Station 24 construction.
- ⇒ HCESD No. 9 will hold a Regular Meeting, on Wednesday, July 13, 2022, at 6:30 p.m. at Kyle Fire Department, 210 W. Moore Street, Kyle, TX 78640.
- 11.** Adjourn.
- ⇒ Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Diane Hervol,
Secretary HCESD No. 9