

Hays County Emergency Services District No. 9 (HCESD No. 9)

Notice of Regular Meeting

At San Marcos Hays County EMS

2061 Clovis Barker, Ste. 10B San Marcos, Tx 78666

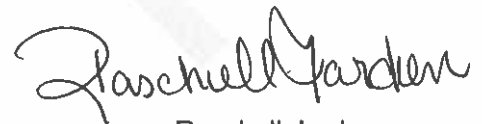
November 8, 2023 – 6:30p.m.

Regular Meeting Minutes

1. Call to order; establish quorum:
 - ⇒ The regular board meeting was called to order at 6:30 p.m. and a quorum was established with Commissioners Chris Baker, Carla Sisk, and Diane Hervol in attendance.
 - ⇒ Commissioner Raschell Jarden was absent for the entirety of the board meeting.
2. Public Comment:
 - ⇒ Guest speakers M. Willett and J. Waggoner from Touchstone District Services to discuss their election services.
3. Discuss and consider action on minutes of the October 11, 2023, regular meeting;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk to approve the minutes of October 11, 2023, regular meeting.
 - ⇒ Motion passed (3-0).
4. Discuss and consider action on treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds; (C. Sisk)
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk to approve the treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds.
 - ⇒ Motion passed (3-0).
5. Discuss and consider engagement of an auditor to perform fiscal year 2023 audit;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk to accept and approve the engagement letter from Montemayor Britton Bender PC to perform fiscal year 2023 audit.
 - ⇒ Motion passed (3-0).
6. Discuss and consider Commissioners' terms of office expiring at year end;
 - ⇒ Discussion held with no action taken.
7. Discuss required training hours for Commissioners;
 - ⇒ Discussion held with no action taken.
8. Discuss and consider attending the annual SAFE-D Conference scheduled for February 22-24, 2024, at the Irving Convention Center;
 - ⇒ Discussion held with no action taken.
9. Discuss and consider Commissioner updates;
 - ⇒ Discussion held with no action taken.
10. Discuss and consider action on revised FY 23-24 Budget;
 - ⇒ No discussion nor action taken.
11. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership;
 - ⇒ Presentation by Jim Swisher and Kayla Cochran.
 - ⇒ Discussion held with no action taken.

- 12.** Discuss meeting of ESD5 and ESD9 subcommittee regarding EMS residency and buildout of KFD station #4 and take action if necessary;
⇒ Discussion held with no action taken.
- 13.** Discuss and consider action regarding subcommittee report on strategic planning and agreements for providing EMS between North Hays ESD1 and Hays ESD9;
⇒ No discussion held nor action taken.
- 14.** Discuss time, place, date, and agenda items for next meeting; and
⇒ HCESD No. 9 will hold a Regular Board Meeting on Wednesday, December 13, 2023, at 6:30 p.m., at Kyle Fire Department, 210 W. Moore St., Kyle Tx 78640.
- 15.** Adjourn.
⇒ The meeting was adjourned at 8:14 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Raschell Jarden". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Raschell Jarden,
Secretary HCESD No. 9