

**Hays County Emergency Services District No. 9 (HCESD No. 9)**  
**At Kyle Fire Department Station No. 1**  
**210 W. Moore St., Kyle, Texas 78640**  
**May 12, 2021 – 6:30p.m.**

**Regular Meeting Minutes**

1. Call to order, establish quorum:
  - ⇒ The Regular Meeting was called to order at 6:32 p.m. and a quorum was established with Commissioners Carla Sisk, Diane Hervol, Chris Baker, and Roger Boyd in attendance.
  - ⇒ Commissioner Bruce Schneider was absent for the entirety of the meeting.
  - ⇒ President Roger Boyd called for roll call:
    - Roger Boyd – Present
    - Chris Baker – Present
    - Carla Sisk – Present
    - Diane Hervol – Present
2. Public Comment:
  - ⇒ No public comments were offered at this time.
3. Discuss and consider action on presentation of FY 2020 audit from Jansen and Gregorczyk, CPAs, including approval of the audit and filing the audit with the County;
  - ⇒ Motion by Chris Baker, seconded by Diane Hervol, to approve the audit and the filing of the audit with the county.
  - ⇒ President Roger Boyd called for a roll call vote:
    - Roger Boyd – Aye
    - Chris Baker – Aye
    - Carla Sisk – Aye
    - Diane Hervol – Aye
  - ⇒ Motion passed (4 - 0).
4. Review Resolution regarding Public Participation at Open Meetings and make changes as appropriate;
  - ⇒ Motion by Carla Sisk, seconded by Diane Hervol, to accept Resolution regarding Public Participation at Open Meetings and make changes as appropriate.
  - ⇒ President Roger Boyd called for a roll call vote:
    - Roger Boyd – Aye
    - Chris Baker – Aye
    - Carla Sisk – Aye
    - Diane Hervol – Aye
  - ⇒ Motion passed (4 - 0).
5. Discuss and consider action on minutes of the April 14, 2021 meeting;
  - ⇒ Motion by Chris Baker, seconded by Diane Hervol to accept the minutes of the April 14, 2021 as submitted.

⇒ President Roger Boyd called for a roll call vote:

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

⇒ Motion passed (4 – 0).

**6. 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 accept the Treasurer's Report, including the payment of invoices, reimbursements, and status of District's deposit of funds as presented.

⇒ President Roger Boyd called for roll call vote:

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

⇒ Motion passed (4 – 0).

**7. Discussion and possible action on District's Broadway Bank accounts, including authorization for use of debit cards and credit cards by District Commissioners;**

⇒ Motion by Carla Sisk, seconded by Chris Baker to authorize applying for a credit card so the District funds have fraud protection, and once approved discontinue the debit card.

⇒ President Roger Boyd called for a roll call vote:

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

⇒ Motion passed (4 – 0).

**8. Receive monthly report from 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.

**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.

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

⇒ A Regular Meeting of HCESD No. 9 will take place on Wednesday, June 9, 2021 at 6:30 p.m. virtually and in person at SMHCEMS, 2061 Clovis Barker Bldg #10B, San Marcos, Tx 78666.

**11. Adjourn.**

⇒ Meeting adjourned at 7:17 p.m.

Respectfully submitted,



Diane Hervol,  
Secretary HCESD No. 9

FINAL