

Hays County Emergency Services District No. 9 (HCESD No. 9)
At San Marcos Hays County EMS
2061 Clovis Barker # 10B, San Marcos, Tx 78666
June 9, 2021 – 6:30p.m.

Regular Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Regular Meeting was called to order at 6:33 p.m. and a quorum was established with Commissioners Carla Sisk, Diane Hervol, and Chris Baker in attendance.
 - ⇒ Commissioners Roger Boyd and Bruce Schneider were absent for the entirety of the meeting.
 - ⇒ Vice President Chris Baker called for roll call:
 - Carla Sisk – Present
 - Diane Hervol – Present
 - Chris Baker – Present
2. Public Comment:
 - ⇒ No public comments were offered at this time.
3. Discuss and consider action on minutes of the May 12, 2021 meeting;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk to accept the minutes of the May 12, 2021 meeting as submitted.
 - ⇒ Motion passed (3 – 0).
4. Discuss and consider action on reimbursement to Commissioners for SMHCEMS appreciation week gift bags.
 - ⇒ Motion by Chris Baker, seconded by Carla Sisk to approve reimbursement to Commissioners for SMHCEMS appreciation week gift bags.
 - ⇒ Vice President Chris Baker called for a roll call vote:
 - Carla Sisk – Aye
 - Diane Hervol – Aye
 - Chris Baker – Aye
 - ⇒ Motion passed (3 – 0).
5. Discuss and consider action on Treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds;
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to accept the Treasurer's Report, including payment of invoices, reimbursements, and status of District's deposit of funds as presented.
 - ⇒ Vice President Chris Baker called for roll call vote:
 - Chris Baker – Aye
 - Carla Sisk – Aye
 - Diane Hervol – Aye
 - ⇒ Motion passed (3 – 0).

6. Receive monthly report from SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
 - ⇒ Presentation by Deputy Chief Swisher and Matthew Weinberg.
 - ⇒ Discussion held with no action taken.
7. Discuss and consider adoption of the tax and budget planning calendar for 2021 and take any related action;
 - ⇒ Motion by Chris Baker, seconded by Carla Sisk to adopt tax and budget planning calendar for 2021, as presented, except for changing the special meeting date from July 28, 2021, to August 4, 2021, following the Budget Workshop.
 - ⇒ Vice President Chris Baker called for a roll call vote:
 - Diane Hervol – Aye
 - Carla Sisk – Aye
 - Chris Baker – Aye
 - ⇒ Motion passed (3 – 0).
8. Discuss District website status, accessibility and posting requirements and take any related action;
 - ⇒ Discussion held with no action taken.
9. Discuss and consider scheduling a budget meeting/workshop;
 - ⇒ Motion by Chris Baker, seconded by Carla Sisk, to set budget meeting/workshop for August 4th at SMHCEMS followed by the special meeting.
 - ⇒ Vice President Chris Baker called for a roll call vote:
 - Diane Hervol – Aye
 - Carla Sisk – Aye
 - Chris Baker – Aye
 - ⇒ Motion passed (3 – 0).
10. Discuss time, place, date, and agenda items for next meeting(s); and
 - ⇒ A Regular Meeting of HCESD No. 9 will take place on Wednesday, July 14, 2021 at 6:30 p.m., virtually and in person, at the Kyle Fire Department, Station No. 1, 210 W. Moore St, Kyle, Tx 78640.
11. Adjourn.
 - ⇒ Motion by Chris Baker to adjourn meeting.
 - ⇒ Meeting adjourned at 7:18 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9