

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

**At Kyle Fire Department, Station No. 1**

**210 W. Moore St., Kyle, Tx 78640**

**July 14, 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 Roger Boyd, Diane Hervol, and Bruce Schneider in attendance.
  - ⇒ Commissioner Carla Sisk was absent for the entirety of the meeting.
  - ⇒ Commissioner Chris Baker joined the meeting at 6:50 p.m.
2. Public Comment:
  - ⇒ No public comments were offered at this time.
3. Discuss and consider action on minutes of the June 9, 2021 meeting;
  - ⇒ Motion by Diane Hervol, seconded by Bruce Schneider to accept the minutes of the June 9, 2021 meeting as submitted.
  - ⇒ President Roger Boyd called for a roll call vote:
    - Bruce Schneider – Aye
    - Diane Hervol – Aye
    - Roger Boyd – Aye
  - ⇒ 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;
  - ⇒ Motion by Bruce Schneider, seconded by Diane Hervol, to accept the Treasurer's Report, including payment of invoices, reimbursements, and status of District's deposit of funds as presented.
  - ⇒ Motion passed (3 – 0).
  - a) Discuss and consider approval of Quarterly Investment Report for 3<sup>rd</sup> quarter;
    - ⇒ Motion by Bruce Schneider, seconded by Diane Hervol to approve the Quarterly Investment Report for 3<sup>rd</sup> quarter.
    - ⇒ Motion passed (3 – 0).
5. 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.
6. Discuss and consider action on proposed budget for FY 2020-2021;
  - ⇒ President Roger Boyd amended this item to reflect the correct budget year of FY 2021-2022 for discussion and consideration.
  - ⇒ Discussion held with no action taken.
7. Discuss and consider action on appointment of ESD9 Commissioner to the Hays County Combined Emergency Communications Center Executive Board;

⇒ Discussion held with no action taken.

**8. Discuss time, place, date, and agenda items for next meeting(s); and**

⇒ A Budget Workshop and Special meeting of HCESD No. 9 will take place on Wednesday, August 4, 2021, at 6:30 p.m. to be held virtually and in person, at San Marcos Hays County EMS, 2061 Clovis Barker # 10b, San Marcos, Tx 78666.

⇒ A Regular Meeting of HCESD No. 9 will take place on Wednesday, August 11, 2021, at 6:30 p.m., in person, at the Kyle Fire Department, Station No. 1, 210 W. Moore St, Kyle, Tx 78640.

**9. Adjourn.**

⇒ Meeting adjourned at 7:11 p.m.

Respectfully submitted,



Diane Hervol,  
Secretary HCESD No. 9