Hays County Emergency Services District No. 9 (HCESD No. 9)
At Kyle Fire Department Station No. 1
210 W. Moore St., Kyle, Texas 78640
October 14, 2020 – 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 Roger Boyd, Bruce Schneider, Chris Baker and Diane Hervol in attendance.
   ⇒ Commissioner Carla Sisk was absent for the entirety of the meeting.
   ⇒ President Roger Boyd called for a roll call:
   • Roger Boyd – Present
   • Bruce Schneider – Present
   • Chris Baker – Present
   • Diane Hervol – Present

2. Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners. Individual members of the public may speak address the board for a maximum of three minutes on items not on the current agenda, for a collective total of fifteen minutes.

   Members of the public will speak on agenda items after comments are called for by the presiding officer, but before Board discussion and consideration of the item. Individuals of the public may address the board for a maximum of three minutes per person per agenda item, for a collective amount of fifteen minutes per agenda item;
   ⇒ No public comments were offered at this time.

3. Discuss and consider action on minutes of the September 9, 2020 meeting;
   ⇒ Motion by Diane Hervol, seconded by Bruce Schneider, to approve the minutes as submitted.
   ⇒ President Roger Boyd called for a roll call vote:
   • Roger Boyd – Aye
   • Chris Baker – Aye
   • Bruce Schneider – Aye
   • Diane Hervol – Aye
   ⇒ 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 accept the payment of invoices and the treasurer's report, as submitted.
   ⇒ President Roger Boyd called for a roll call vote:
   • Roger Boyd – Aye
   • Chris Baker – Aye
   • Bruce Schneider – Aye
   • Diane Hervol – Aye
   ⇒ Motion passed (4-0).

5. Review and approve the quarterly investment report for 4th quarter;
   ⇒ Motion by Diane Hervol, seconded by Chris Baker to approve the quarterly investment report for 4th quarter.
   ⇒ President Roger Boyd called for a roll call vote:
     - Chris Baker – Aye
     - Bruce Schneider – Aye
     - Diane Hervol – Aye
     - Roger Boyd – Aye
   ⇒ Motion passed (4-0).

At this time President Roger Boyd moved forward to Agenda Item No. 7

7. Receive monthly report from Chief Smith with 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.

8. Discuss required training hours for Commissioners;
   ⇒ Discussion held with no action taken.

At this time President Roger Boyd returned to Agenda Item No. 6

6. Discuss and consider engagement of an auditor to perform the following year audit;
   ⇒ Discussion held with no action taken.

Return to posted Agenda Item order

9. Discuss and consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference, to be held February 18-20, 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, November 11, 2020 at 6:30 p.m. with location to be determined per COVID-19 pandemic restrictions.

11. Adjourn.
    ⇒ Meeting adjourned at 6:56 p.m.

Respectfully submitted,

Diane Hervol,
Secretary HCESD No. 9