

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

At Kyle Fire Department

210 W. Moore Street, Kyle, TX 78666

May 11, 2022 – 6:30p.m.

Regular Meeting Minutes

1. Call to order, establish quorum:
 - ⇒ The Regular Meeting was called to order at 6:30 p.m. and a quorum was established with Commissioners Roger Boyd, Chris Baker, Diane Hervol, and Carla Sisk in attendance.
2. Public Comment:
 - ⇒ No public comments were offered at this time.
3. Discuss and consider action on minutes of the April 13, 2022, regular meeting;
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to accept the minutes of the April 13, 2022, regular meeting as submitted.
 - ⇒ 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 treasurer's report, including payment of invoices, reimbursements, and status of District's deposit of funds as submitted.
 - ⇒ Motion passed (4 – 0).
5. Discuss and consider action on rewording verbiage used and a change in the reimbursement amount in Board communication to commissioner Roger Boyd for SAFE-D hotel charges;
 - ⇒ Motion by Carla Sisk, seconded by Diane Hervol, to reconsider the verbiage of her motion during the March 17, 2022, Regular Meeting regarding Roger Boyd's reimbursement to the District of SAFE-D hotel reservation cancellation fees.
 - ⇒ Motion passed (4 – 0).
 - ⇒ Motion by Carla Sisk, seconded by Diane Hervol, to accept Roger Boyd's gracious, voluntary offer to reimburse the District for all charges related to SAFE-D hotel reservation cancellation fees.
 - ⇒ Motion passed (4 – 0).
6. Discuss and consider an increase in the amount commissioners are authorized to sign checks for outside of regularly scheduled meetings in case of lack of quorum;
 - ⇒ Motion by Carla Sisk, seconded by Diane Hervol, to increase the amount commissioners are authorized to sign checks for outside of regularly scheduled board meetings in case of lack of quorum to \$300,000.00 in total, until the next regularly scheduled Board meeting.
 - ⇒ Motion passed (4 – 0).
7. Receive monthly report from SMHCEMS regarding emergency operation, response times, call volume, training, management activities, and membership;
 - ⇒ Presentation by Matthew Weinberg and Jim Swisher.
 - ⇒ Discussion held with no action taken.
8. Discuss and consider action regarding election of officers for Board;
 - ⇒ Tabled for next regular scheduled board meeting.

9. Discuss required (CE) training hours and compliance status for Commissioners;
 - ⇒ Discussion held with no action taken.
10. Discuss and consider action to review bids for Station No. 23 improvements;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to accept bid from Ahlman Family Builders for Station No. 23 improvements.
 - ⇒ Motion passed (4 – 0).
 - ⇒ Motion by Carla Sisk, seconded by Diane Hervol, to approve payments to be made to Ahlman Family Builders between meetings in the amounts specified on quote.
 - ⇒ Motion passed (4 – 0).
11. Discuss and consider action on WestNet First-In Alerting Core Systems quote;
 - ⇒ Motion by Diane Hervol, seconded by Chris Baker, to reimburse SMHCEMS for WestNet First-In Alerting Core Systems purchase for up to \$50,000.00.
 - ⇒ Motion passed (4 – 0).
12. Discuss and consider action on appointing two Commissioners to meet with HCESD No. 5 regarding future construction of Station No. 24;
 - ⇒ No discussion held nor action taken.
13. Discuss and consider adding software to commissioner's emails to restrict SPAM;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to request getting bids from Chief Smith to remove SPAM from their server.
 - ⇒ Motion passed (4 – 0).
14. Discuss and receive report from General Counsel, including but not limited to information regarding investment opportunities, sales tax collection, and the bid process for improvement;
 - ⇒ Discussion held with no action taken.
15. Discuss and consider updating the previous board communication standards and how they will receive information for upcoming meetings, agendas, etc.;
 - ⇒ Discussion held with no action taken.
16. Discuss time, place, date, and agenda items for next meeting(s); and
 - ⇒ HCESD No. 9 will hold a Budget Workshop, followed by a Regular Meeting, on Wednesday, June 8, 2022, at 5:00 p.m. at Hays County EMS, 2061 Clovis Barker, #10b, San Marcos, TX 78666.
17. Adjourn.
 - ⇒ Meeting adjourned at 8:13 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9