

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

**Notice of Regular Meeting**

**At Kyle Fire Department**

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

**January 11, 2023 – 6:30p.m.**

**Regular Meeting Minutes**

1. Call to order, establish quorum:
  - ⇒ The Regular Board Meeting was called to order at 6:35 p.m. and a quorum was established with Commissioners Diane Hervol, Raschell Jarden, Chris Baker, and Carla Sisk in attendance.
2. Public Comment:
  - ⇒ No public comments were offered at this time.
3. Oath and swearing-in of appointed HCESD No. 9 Commissioner Carla Sisk for new 2-year term;
  - ⇒ ESD9 Commissioner Carla Sisk renewed her 2-year term of Oath and was sworn in by a public notary, Leah Menard.
4. Discuss and consider action on filling ESD9 board president position;
  - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to elect ESD9 Commissioner Chris Baker to step up as President.
  - ⇒ Motion passed (4 – 0).
  - ⇒ Motion by Carla Sisk, seconded by Chris Baker, to elect ESD9 Commissioner Diane Hervol to step up as Vice-President and Raschell Jarden to step up as Secretary.
  - ⇒ Motion passed (4 – 0).
5. Discuss and consider action on minutes of the December 7, 2022, regular meeting;
  - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to approve minutes of the December 7, 2022, regular meeting as submitted.
  - ⇒ 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 Diane Hervol seconded by Raschell Jarden, to accept treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds as submitted.
  - ⇒ Motion passed (4 – 0).
7. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference February 2nd – 4th;
  - ⇒ Discussion held, no action taken.
8. Discuss and consider action on Amendment No. 3 of contract between SMHCEMS and ESD No. 9;
  - ⇒ No discussion nor action taken.
9. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership.
  - ⇒ Presentation by Chief Smith, Jim Swisher, Matthew Weinberg, and Pamela Reynolds.
  - ⇒ Discussion held with no action taken.
10. Discuss time, place, date, and agenda items for next meeting(s); and
  - ⇒ HCESD No. 9 will hold a Workshop followed by a Regular Meeting on Wednesday, February 8, 2023, starting at 5:30 p.m., to be held at the Kyle Fire Department, 210 W. Moore Street, Kyle, Tx 78640.

11. Adjourn.

⇒ Meeting adjourned at 7:15 p.m.

Respectfully submitted,



Diane Hervol  
Secretary HCESD No. 9

FINAL