

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

Kyle Fire Department

210 W Moore Street, Station #1, Kyle Tx 78640

April 12, 2023 – Regular Meeting Minutes

1. Call to order; establish quorum;
 - ⇒ The Regular Board Meeting was called to order at 6:30 p.m. and a quorum was established with Commissioners Diane Hervol, Raschell Jarden, Carla Sisk, and Chris Baker in attendance.
2. Public Comment;
 - ⇒ No public comments were offered at this time.
3. Discuss and consider action on presentation of FY 2022 audit from Montemayor Britton Bender PC, including approval of the audit and filing the audit with the Hays County;
 - ⇒ Motion by Carla Sisk, seconded by Diane Hervol, to approve the audit and filing of the audit with the Hays County.
 - ⇒ Motion passed (4 – 0).
4. Discuss and consider action on minutes of the March 8, 2023, regular meeting;
 - ⇒ Motion by Diane Hervol, seconded by Raschell Jarden, to accept the March 8, 2023, regular minutes as submitted.
 - ⇒ Motion passed (4 – 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 Raschell Jarden, 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).
6. Review and approve the quarterly investment report the 2nd quarter FY2022-2023;
 - ⇒ Motion by Diane Hervol, seconded by Raschell Jarden, to accept the quarterly pledge and investment report as submitted.
 - ⇒ Motion passed (4 – 0).
7. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership.
 - ⇒ Presentation by Chief Smith, Matthew Weinberg, Jim Swisher, and Pamela Reynolds.
 - ⇒ Discussion held with no action taken.
8. Discuss and consider action on National EMS staff appreciation week gift bags for SMHCEMS during the week of May 21 – 27, 2023;
 - ⇒ Motion by Diane Hervol, seconded by Raschell Jarden to approve a budgeted amount up to and not to exceed \$1,000.00 towards EMS staff appreciation gift bags.
 - ⇒ Motion passed (4 – 0).
9. Discuss and consider action on changing monthly board meeting dates;
 - ⇒ 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 Regular Meeting on Thursday, May 18, 2023, 6:30 p.m., at the Kyle Fire Department, Station #1, 210 W. Moore, Kyle Tx 78640.
11. Adjourn.
 - ⇒ The meeting adjourned at 7:26 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9