

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

Notice of Regular Meeting

At San Marcos Hays County EMS

2061 Clovis Barker, Ste.10B, San Marcos, TX 78666

September 13, 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 Chris Baker, Raschell Jarden, and Diane Hervol in attendance.

2. Public Comment:

⇒ No public comments were offered at this time.

3. Discuss and consider action on minutes of the August 2, 2023, special and regular meeting and August 21, 2023, special meeting;

⇒ Motion by Diane Hervol, seconded by Raschell Jarden to approve the minutes of August 2, 2023, special and regular meeting and August 21, 2023, special meeting.

⇒ 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; (C. Sisk)

⇒ Motion by Raschell Jarden, seconded by Diane Hervol to approve the treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds.

⇒ Motion passed (3-0).

5. Discuss and consider taking action regarding extension and/or revisions to service provider contract;

⇒ Motion by Diane Hervol, seconded by Raschell Jarden to approve the extension to the service contract for two (2) years.

⇒ Motion passed (3-0).

6. Receive monthly report from Chief Smith with SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership;

⇒ Presentation by Chief Smith, Matt Weinberg, and Kayla Cochran.

⇒ Discussion held with no action taken.

7. Discuss and consider Commissioner updates;

⇒ No discussion held nor action taken.

8. Discuss meeting of ESD5 and ESD9 subcommittee regarding EMS residency and buildout of KFD station #4;

⇒ Discussion held with no action taken.

9. Discuss and consider action regarding subcommittee report on strategic planning and agreements for providing EMS between North Hays ESD1 and Hays ESD9;

⇒ No discussion held nor action taken.

10. Discuss time, place, date, and agenda items for next meeting; and

⇒ HCESD No. 9 will hold a Regular Board Meeting on Wednesday, October 11, 2023, at 6:30 p.m., at the Kyle Fire Department, Station #1, 210 W. Moore, Kyle, TX 78640.

11. Adjourn.

⇒ The meeting adjourned at 7:15 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9

FINAL