

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
October 12, 2022 – 6:30p.m.

Regular Meeting Minutes

1. Call to order, establish quorum:

- ⇒ The Regular Board Meeting was called to order at 6:36 p.m. and a quorum was established with Commissioners Diane Hervol, Roger Boyd, and Chris Baker in attendance.
- ⇒ Commissioner Carla Sisk was absent from the entirety of the meeting.

2. Public Comment:

- ⇒ No public comments were offered at this time.

At this time Board President Roger Boyd moved forward to agenda item # 4

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 treasurer's report, as submitted.
- ⇒ Motion passed (3 – 0).
- ⇒ Motion by Chris Baker, seconded by Diane Hervol, to approve and accept payment of invoices, reimbursements, and status of Districts deposit of funds as submitted.
- ⇒ Motion passed (3 – 0).

5. Review and approve the quarterly investment report for the 4th quarter FY FY2021-2022;

- ⇒ Motion by Diane Hervol, seconded by Chris Baker, to approve the quarterly investment report for the 4th quarter FY2021-2022.
- ⇒ Motion passed (3 – 0).

At this time Board President Roger Boyd returned to agenda item order # 3

3. Discuss and consider action on minutes of the September 14, 2022, regular meeting;

- ⇒ Motion by Chris Baker, seconded by Diane Hervol, to accept the minutes of the September 14, 2022, regular meeting as submitted.
- ⇒ Motion passed (3 – 0).

6. Discuss and consider engagement of an auditor to perform following year audit;

- ⇒ Discussion held with no action taken.

7. Discuss and consider required training hours for commissioners;

- ⇒ Discussion held with no action taken.

8. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D);

- ⇒ Discussion held with no action taken.

9. Discuss and consider removal of territory by municipality from the ESD9 Tax Roll;

- ⇒ Discussion held with no action taken.

10. Discuss and consider action on revised FY 22-23 Budget;

- ⇒ Motion by Roger Boyd, seconded by Diane Hervol, to increase the FY 22-23 -line item of 'Hays County Tax Assessor' to \$12,000.00 as discussed.
- ⇒ Motion passed (3 – 0).

11. Discuss and consider amending the contract between SMHCEMS and ESD9;
 - ⇒ Discussion held with no action taken.
12. 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, and Pamela Reynolds.
 - ⇒ Discussion held with no action taken.
13. Discuss time, place, date, and agenda items for next meeting(s); and
 - ⇒ HCESD No. 9 will hold a Regular Meeting on Wednesday, November 9, 2022, to be held at Kyle Fire Department, 210 W. Moore St., Kyle, Tx 78640.
14. Adjourn.
 - ⇒ Meeting adjourned at 7:38 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9