

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
December 7, 2022 – 6:30p.m.

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, Roger Boyd, Raschell Jarden, Chris Baker, 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 November 9, 2022, regular meeting;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to approve minutes of the November 9, 2022, regular meeting as submitted.
 - ⇒ Motion passed (5 – 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 Diane Hervol, seconded by Chris Baker, to accept treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds as submitted.
 - ⇒ Motion passed (5 – 0).
5. Discuss and consider required training hours for Commissioners.
 - ⇒ Discussion held with no action taken.
6. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D);
 - ⇒ Discussion held with no action taken.
7. Discuss and consider submitting required annual report to the Division of Emergency Management;
 - ⇒ Discussion held with no action taken.
8. Discuss and consider action on revised FY 22-23 Budget;
 - ⇒ No discussion held nor action taken.
9. Discuss and consider action on Amendment No. 3 of contract between SMHCEMS and ESD9;
 - ⇒ Discussion held with no action taken.
10. Discuss and consider action on adding apparatus and staff to SMHCEMS services;
 - ⇒ No discussion held nor action taken.
11. 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.
12. Discuss time, place, date, and agenda items for next meeting(s); and
 - ⇒ HCESD No. 9 will hold a Regular Meeting on Wednesday, January 11, 2023, 6:30 p.m., to be held at the Kyle Fire Department, 210 W Moore Str, Kyle, Tx 78640.

13. Adjourn.

⇒ Meeting adjourned at 7:07 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9

FINAL