



## HAYS COUNTY EMERGENCY SERVICES

**DISTRICT #9**

**210 W Moore St. Kyle, TX 78640**

**Phone: (512) 792-2107 | [www.esd9.org](http://www.esd9.org)**

**Hays County Emergency Services District No. 9 (HCESD No. 9)**  
**Notice of Regular Meeting**  
**At San Marcos Hays County EMS**  
**2601 Clovis R Barker Dr. Bldg. 10-B, San Marcos, TX 78666**  
**October 09, 2024, 6:30p.m.**

A regular meeting of the Board of Commissioners of Hays County Emergency Services District No. 9 was held on **Wednesday, October 09, 2024, at 6:30 p.m., at San Marcos Hays County EMS 2601 Clovis R Barker Dr Bldg. 10-B, San Marcos, TX 78666.**

### **REGULAR MEETING AGENDA**

- 1. Call to order, establish quorum:**
  - ⇒ The regular board meeting was called to order at 6:34 p.m. and a quorum was established with Commissioners Carla Sisk, Raschell Jarden, Diane Hervol, Erin Abel and Krista Pepau in attendance.
- 2. Public Comment:**
  - ⇒ No public comments were offered at this time.
- 3. Discuss and consider action on minutes of the board meeting(s) held September 11, 2024:**
  - ⇒ Motion by Erin Abel, seconded by Krista Pepau to approve minutes of September 11, 2024, regular meeting.
  - ⇒ Motion passed (5-0).
- 4. Receive monthly report from the Treasurer and consider reimbursements, and status of District's deposit of funds:**
  - ⇒ Motion by Krista Pepau, seconded by Erin Abel to approve the treasurer's report, payment of invoices, reimbursements, and status of District's deposit of funds.
  - ⇒ Motion passed (5-0).
- 5. Receive monthly report from SMHCEMS regarding emergency operations, response times, call volume, training, management activities, and membership; (D. Smith, P. Reynolds)**
  - ⇒ Presentation by Chief Smith and Asst Chief Rosales.
  - ⇒ Discussion held with no action taken.
- 6. Discuss and consider engagement of auditor to conduct audit for FY 2024;**
  - ⇒ Discussion held with no action taken.
- 7. Discuss required training hours for Commissioners**
  - ⇒ Discussion held with no action.
- 8. Discuss and consider attending Annual SAFE-D Conference, scheduled for February 6-8, 2025, at the Kalahari Convention Center in Round Rock.**
  - ⇒ Discussion held with no action taken.

9. Discussion and consider action on approving an interlocal cooperative purchasing contract with the Houston-Galveston Area Council.
  - ⇒ Motion by Erin Abel, seconded by Krista Pepau approving the interlocal cooperative agreement with the Houston-Galveston Area Council.
  - ⇒ Motion passed (5-0).
10. Discussion and consider action on approving an interlocal cooperative purchasing agreement with the Local Government Purchasing Cooperative.
  - ⇒ Motion by Erin Abel, seconded by Raschell Jarden approving the interlocal cooperative purchasing agreement with the Local Government Purchasing Cooperative.
  - ⇒ Motion passed (5-0).
11. Discuss and consider approving contract between ESD9 and ESD5 regarding EMS residency at KFD Station No. 24 and take action if necessary;
  - ⇒ No discussion held with no action taken.
12. Discuss meeting of ESD5 and ESD9 subcommittee regarding EMS residency and buildout of KFD Station 24; (D. Hervol, E. Abel)
  - ⇒ No discussion held with no action taken.
13. Discuss and consider action on approving a Service Agreement between Hays ESD No. 9 and Jolind Fritsche Davis;
  - ⇒ Discussion held with no action taken.
14. Discuss time, place, date, and agenda items for next meeting; and
  - ⇒ HCESD No. 9 will hold a Regular Board Meeting on Thursday, November 14<sup>th</sup>, at Kyle Fire Department, 210 W. Moore St., Kyle, TX 78640.

*At this time, the Board went into Executive Session to consult with and receive advice from legal counsel pursuant Texas Government Code Section 551.071. Executive Session convened at 7:14 p.m. and ended at 7:40 p.m., at which point the regular meeting was re-convened.  
No action was taken during executive session.*

After Executive Session, no discussions or actions were taken.

15. Adjourn.

Respectfully submitted,

Raschell Jarden,  
Secretary, HCESD No.9