

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
July 12, 2023 – 6:30p.m.

Regular Meeting Minutes

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 Diane Hervol, Chris Baker, and Carla Sisk in attendance.
 - ⇒ Commissioner Raschell Jarden was absent for the entirety of the board meeting.
2. Public Comment:
 - ⇒ No public comments were offered at this time.
3. Discuss and consider action on minutes of the June 14, 2023, regular meeting;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to approve minutes of the June 14, 2023, regular meeting as submitted.
 - ⇒ Motion passed (3 – 0).
4. Receive monthly report from the Treasurer and consider:
 - a) Approval of monthly financial report;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to approve the monthly financial report as submitted.
 - ⇒ Motion passed (3-0).
 - b) Approval of payment of monthly bills and invoices;
 - ⇒ Motion by Diane Hervol, seconded by Carla Sisk, to approve payment of the monthly bills and invoices as submitted.
 - ⇒ Motion passed (3-0).
 - c) Approval of Quarterly Investment Report for the 3rd quarter;
 - Motion by Carla Sisk, seconded by Diane Hervol, to accept the Quarterly investment report for the 3rd quarter as submitted.
 - ⇒ Motion passed (3 – 0).
5. 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.
6. Discuss and consider action on proposed budget for FY 2023 – 2024;
 - ⇒ Discussion held with no action taken.
7. Discuss and consider action regarding Station 24 Construction and matters relating to same;
 - ⇒ Tabled for next meeting. No action taken.
8. Receive report from subcommittee regarding discussions with North Hays County ESD No. 1 subcommittee about emergency medical services for the districts, including the impact of collective bargaining on the contracted services in the districts.
 - ⇒ Discussion held with no action taken.
9. Discuss and consider service provider contract renewals or amendments;
 - ⇒ Discussion held with no action taken.

- 10.** Discuss and consider action regarding election of officers for Board;
⇒ Discussion held with no action taken.
- 11.** Discuss time, place, date, and agenda items for next meeting(s); and
⇒ HCESD No. 9 will hold a Special and Regular Meeting on Wednesday, August 2, 2023, 6:30 p.m., to be held at the Kyle Fire Department, 210 W. Moore, Kyle, Tx 78640.
- 12.** Adjourn.
⇒ Meeting adjourned at 8:05 p.m.

Respectfully submitted,



Diane Hervol,
Secretary HCESD No. 9

DRAFT