

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

Notice of Regular Meeting At Kyle Fire Department 210 W. Moore, Kyle, Tx 78640 October 11, 2023 – 6:30p.m.

Regular Meeting Minutes

1. Call to order; establish quorum:
 - ⇒ The regular board meeting was called to order at 6:33 p.m. and a quorum was established with Commissioners Chris Baker, Raschell Jarden, Carla Sisk, 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 September 13, 2023, regular meeting;
 - ⇒ Motion by Diane Hervol, seconded by Raschell Jarden to approve the minutes of September 13, 2023, regular meeting.
 - ⇒ Motion passed (4-0).
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 Diane Hervol, seconded by Raschell Jarden to approve the treasurer's report, including the payment of invoices, reimbursements, and status of District's deposit of funds.
 - ⇒ Motion passed (4-0).
5. Review and approve quarterly investment report for 3rd quarter;
 - ⇒ Motion by Diane Hervol, seconded by Raschell Jarden to approve the quarterly investment report with the change from 3rd quarter to 4th quarter for the end of the fiscal year.
 - ⇒ Motion passed (4-0).
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, Pam Reynolds, and Kayla Cochran.
 - ⇒ Discussion held with no action taken.
7. Discuss and consider engagement of auditor to perform fiscal year 2023 audit;
 - ⇒ Discussion held with no action taken.
8. Discuss required training hours for Commissioners;
 - ⇒ Discussion held with no action taken.
9. Discuss and consider attending the annual SAFE-d Conference, scheduled for February 22-24, 2024, at the Irving Convention Center;
 - ⇒ Discussion held with no action taken.
10. Discuss and consider Commissioner updates;
 - ⇒ No discussion held nor action taken.
11. Discuss meeting of ESD5 and ESD9 subcommittee regarding EMS residency and buildout of KFD station #4;
 - ⇒ Discussion held with no action taken.
12. 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.
13. Discuss time, place, date, and agenda items for next meeting; and
 - ⇒ HCESD No. 9 will hold a Regular Board Meeting on Wednesday, November 8, 2023, at 6:30 p.m., at

SMHCEMS, 2061 Clovis Barker, #10b, San Marcos, TX 78666.

14. Adjourn.

⇒ The meeting adjourned at 7:17 p.m.

Respectfully submitted,



Diane Hervol,
V. President, HCESD No. 9

FINAL