Hays County Emergency Services District No. 5 (HCESD5)
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
August 20, 2014
Special Meeting – 6:30 p.m.
MINUTES

1. Meeting was called to order at 6:34 p.m. and quorum established with Commissioners Beth Smith, Eric Holen, Mike Fulton, and Susan Meckel present. Commissioner Paul Terry was absent.
2. There were no public comments offered on agenda items or other topics related to HCESD5.
3. Discussion was held regarding possible action to implement Apparatus Replacement Plan. Susan Meckel spoke regarding the Plan and the need to implement the plan to meet an August 31, 2014 deadline to order a replacement chassis for Brush Truck 24 at a lower rate. Motion made by Susan Meckel, seconded by Beth Smith, to implement the Apparatus Replacement Plan as presented. Eric Holen offered discussion questioning whether an expenditure could be voted on based on the agenda item stating implementation of an approved plan without a specified amount. Mike Fulton requested an agenda item on the August 27, 2014 Regular Meeting Agenda for discussion and possible action on expenditure to replace the chassis of Brush Truck 24 for approximately $65,000.00 using income gained from the sale of vehicles per the recommendations of the Apparatus Replacement Plan. Susan Meckel withdrew her motion.
4. Discussion was held to set workshops and/or meetings of the HCESD no. 5 for matters relating to budget and ad-valorem tax rate adoption. Motion made by Susan Meckel, seconded by Eric Holen, to hold a meeting on September 10, 2014 at 6:30 p.m. for discussion with possible action to vote on adoption of an ad-valorem tax rate for FY2014-2015. Motion passed. (4 – 0 – 1 absent)
5. Discussion was held on old business. Staff reported that discussions had been held with the auditors for the 2013 HCESD No. 5 audit and the possible need for revision to the original Engagement Letters to allow for an expansion of the scope of the audit. No action necessary.
6. Meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Susan Meckel, Secretary
HCESD5

FINAL