Hays County Emergency Services District No. 5 (HCESD5)
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
August 11, 2014
Budget Workshop and Special Meeting – 6:30 p.m.
Minutes

Budget Workshop Minutes

1. Meeting was called to order at 6:30 p.m. and quorum established with Commissioners Beth Smith, Paul Terry, Mike Fulton, and Susan Meckel present. Commissioner Eric Holen was absent.
2. There were no public comments offered on agenda items or other topics related to HCESD5.
3. Discussion was held on FY 2014-2015 proposed budget and ad-valorem tax rate adoption and matters relating to same. The Apparatus Replacement Plan was presented by Battalion Chief Vasil and was discussed at length. The Plan proposes a schedule for replacement, sale, and acquisition of apparatus and vehicles in accordance with the proposed Five Year Strategic Plan, with a recommendation to immediately replace the Brush Truck #24 chassis using proceeds from the sale of previously authorized surplus apparatus to meet an August 31, 2014 deadline for a reduced purchase price opportunity.
4. Budget Workshop was adjourned to Special Meeting at 8:35 p.m.

Special Meeting Minutes

1. Meeting was called to order at 8:35 p.m.
2. Discussion was held on proposed budget for FY 2014-2015 and matters relating to same, with possible action to determine proposed ad-valorem tax rate for FY 2014-2015.
   - Motion made by Paul Terry, and seconded by Beth Smith, to approve the Apparatus Replacement Plan as presented. Motion passed. (4 – 0 – 1 absent)
   - Motion by Paul Terry, seconded by Mike Fulton, to allow Battalion Chief Vasil to implement the Apparatus Replacement Plan as needed to meet the August 31, 2014 deadline to order chassis replacement for Brush Truck 24. Upon further discussion, Paul Terry withdrew his motion as the wording of this agenda item did not allow for the implementation of said plan. An agenda item was proposed for the August 20, 2014 Special Meeting agenda to address implementation of the plan.
   - Motion was made by Susan Meckel, seconded by Mike Fulton to propose an ad-valorem tax rate of ten cents per one hundred dollars valuation for FY2014-2015. Motion passed unanimously by commissioners present. (4 -0 -1 absent)
3. Discussion was held to set schedule for future budget workshops, public hearings and special meetings as may be required for FY 2014-2015 budget and ad-valorem tax rate adoption, and Sales and Use Tax collection.
4. The agenda was misnumbered and the “4.” was inadvertently omitted on the agenda.
5. No discussion and updates on old business.
6. Meeting was adjourned at 8:50 p.m.

Respectfully submitted,
Susan Meckel, Secretary
HCESD No. 5

FINAL