Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
June 24, 2015 – 6:30 p.m.
Budget Workshop and Regular Meeting Agenda

Budget Workshop Minutes

1. Budget Workshop was called to order at 6:30 p.m. and a quorum established with Commissioners Beth Smith, Eric Holen, and Paul Terry in attendance. Commissioner Susan Meckel arrived to the workshop at 6:32 p.m.
2. Commissioner Beth Smith opened the floor for public comments on agenda items or other topics related to HCESD No. 5. No public comments were offered at this time.
3. Discussion was held, with no action taken, on FY 2015-2106 proposed budget and ad-valorem tax rate adoption and matters relating to the same.
4. Workshop was adjourned to Regular Meeting at 6:54 p.m.

Regular Meeting Minutes

1. Regular Meeting was called to order at 6:54 p.m.
2. Commissioner Beth Smith opened the floor for public comments on agenda items or other topics related to HCESD No. 5. No public comments were offered at this time.
3. Minutes were read from the previous Regular Meeting of the HCESD No. 5 on May 27, 2015. Motion made by Paul Terry, seconded by Eric Holen, to amend the previous meeting's minutes item #5 to say " … prepared by Chief, presented by Staff." Motion passed (5 – 0)
4. Discussion was held, with no action taken, on the Treasurer's report as presented by Commissioner Eric Holen.
5. The Kyle Fire Department Report was presented by Chief Taylor with discussion following and no action taken.
6. No discussion was held, nor action taken, on updates and recommendations from the Long-term Structural and Operational Committee.
7. Discussion was held regarding possible action on organization and structure of District operations, Emergency services provision by District, and long- and short-term planning related to same, including reorganization of debt, ownership, and related matters of real and personal property of District and KFD. The District reserves the right to enter into Closed Meeting on this agenda item pursuant to Section 551, Texas Government Code. No action was taken on this item at this time.
8. Discussion was held with no action taken on possible action on MOU or other appropriate agreement with City of Kyle o funding opportunities, including but not limited to collection of Sales and Use Tax.
9. No discussion was held, nor action taken, on FY2016 budget.
10. Discussion was held with on CAD Maintenance Agreement and funding with Hays County. Motion made by Mike Fulton to approve the CAD Maintenance Agreement as presented. Motion was seconded by Eric Holen and passed (5 – 0).
11. Discussion was held on revised training and travel SOP. Motion made by Mike Fulton, seconded by Beth Smith, to approve the revised SOP as presented. Motion passed (5 – 0).

FINAL

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12. Discussion was held regarding Hays County Mutual Aid Agreement. Motion made by Mike Fulton to approve the agreement as presented. Amendment suggested by Susan Meckel to say "Hays County Mutual Aid Updated Agreement." Amendment was accepted by Mike Fulton and seconded by Paul Terry. Motion passed (5 – 0).

13. No discussion was held, nor action taken, on service charges incurred on non-op account. Item to be tabled until next meeting of the HCESD No. 5.

14. Discussion was held on matters relating to personnel. The District reserves the right to enter into Closed Meeting on this agenda item pursuant to Section 551.074 of the Texas Government Code. The District adjourned to Closed Meeting at 7:36 p.m. Regular Meeting was reconvened at 7:47 p.m. No action was taken on this item in Closed or Regular Meeting.

15. Discussion was held to set up workshops and/or meetings of the HCESD No. 5. The next Regular Meeting will be held on Wednesday, July 22, 2015 at 6:30 p.m. in the Station #1 Training Room.

16. Regular Meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Susan Meckel, Secretary
HCESD5

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