Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
April 22, 2015 – 6:30 p.m.
Regular Meeting Agenda

1. Regular Meeting was called to order at 6:30 p.m. and a quorum established with Commissioners Susan Meckel, Mike Fulton, and Paul Terry in attendance. Commissioner Eric Holen arrived at 6:40 p.m. Commissioner Beth Smith was absent from the meeting.

2. Commissioner Mike Fulton 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 of previous meeting from Regular Meeting March 25, 2015. Motion made by Susan Meckel, seconded by Mike Fulton, to approve minutes as presented. Motion passed (3 – 0 – 2 absent).

4. Treasurer's report was presented by Commissioner Eric Holen. Discussion was held with no action taken.

5. Kyle Fire Department Report was presented by Fire Chief Kyle Taylor. Discussion was held with no action taken.

6. Discussion was held with no action taken on updates and recommendations from the Long-term Structural and Operational Committee.

7. No discussion was held, nor action taken, 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.

8. No discussion was held, nor action taken, regarding certification pay and step up pay.

9. Discussion was held, with no action taken, on Station No. 1 building repairs and maintenance issues, and possible allocation of funds for repairs.

10. Discussion was held, with no action taken, on fundraising opportunities and regulatory requirements relating to same.

11. No discussion was held, nor action taken, on MOU or other appropriate agreement with City of Kyle on funding opportunities, including but not limited to collection of Sales and Use Tax.

12. No discussion or updates offered on old business

13. No discussion held, nor action taken, 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.

14. The next Regular Meeting of the HCESD No. 5 will be held on Wednesday, May 27, 2015 at 6:30 p.m.

15. Meeting adjourned at 7:15 p.m.

Respectfully submitted,
Susan Meckel, Secretary
HCESD5

FINAL