

**Hays County Emergency Services District No. 5**  
**Kyle Fire Department - Station 1 (Miller-Whitaker)**  
**210 W. Moore St. - Kyle, Texas 78640**  
**February 25, 2015 - 6:30 p.m.**  
**Regular Meeting Minutes**

1. The Regular Meeting was called to order at 6:30 p.m. and quorum was established with Commissioners Beth Smith, Susan Meckel, and Paul Terry in attendance. Commissioner Eric Holen arrived at 6:31 p.m. and Commissioner Mike Fulton arrived at 6:33 p.m.
2. No public comments were offered at this time.
3. Minutes were read from previous Regular Meeting on January 28, 2015. Motion made by Paul Terry, seconded by Beth Smith, to accept the minutes as presented. Motion passed (5 – 0).
4. Discussion was held with no action taken regarding the Treasurer's Report.
5. Discussion was held with no action taken regarding the Fire Department Report by Chief Taylor.
6. Discussion was held regarding the updates and recommendations from the Long-Term Structural and Operational Committee.
  - a) Discussion was held regarding possible action on purchase of new fire engine. Motion by Paul Terry to purchase fire engine at price quoted with payments to be made the first month the loan is secured to reduce interest payable over the term of the loan. Mike Fulton offered a friendly amendment to move for the purchase of the engine for \$573,253.00 less the pre-payment of \$20,801.00 for a total of \$552,452.00 with an interest rate of 2.85% with a surety bond for eight years. Friendly amendment was accepted by Paul Terry and motion passed (5 – 0).
7. No discussion was held, nor action taken, on organization 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 Close Meeting on this agenda item pursuant to Section 551, Texas Government Code.
8. Discussion was held with no action taken regarding certification pay and step up pay.
9. No discussion was held, nor action taken, on Station #1 building repairs and maintenance issues, and possible allocation of funds for repairs.
10. 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.
11. No discussion, nor updates, on old business.
12. No discussion was 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.
13. Discussion was held to set up workshops, meetings, and public hearings of the HCESD No. 5. The next Regular Meeting will be held on Wednesday, March 25, 2015 at 7:00 p.m. at Station #1, with a Budget Workshop being held at 6:30 p.m., prior to the Regular Meeting.
14. Meeting adjourned at 7:17 p.m.

Respectfully submitted,  
Susan Meckel, Secretary  
HCESD No. 5

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