Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
March 25, 2015
Budget Workshop & Regular Meeting Minutes

Budget Workshop Minutes

1. Budget Workshop was called to order at 6:42 p.m. and a quorum established with Commissioners Beth Smith, Mike Fulton, and Eric Holen present. Commissioners Susan Meckel and Paul Terry were absent.
2. No public comments on agenda items or other topics related to HCESD5 were offered at this time.
3. Discussion on FY 2016 proposed budget and matters relating to same was held with no action taken.
4. Adjourn to Regular Meeting at 7:10 p.m.

Regular Meeting Agenda

1. Regular Meeting was called to order at 7:23 p.m. and a quorum established with Commissioners Beth Smith, Mike Fulton, and Eric Holen present. Commissioners Susan Meckel and Paul Terry were absent

2. Minutes were read of previous meeting February 25, 2015. Motion made by Mike Fulton, accepted by Eric Holen to accept the minutes as read. Motion passed (3 – 0 – 2 absent).

   No public comments on agenda items or other topics related to HCESD5 were offered at this time. This agenda item was mistakenly omitted from the posted agenda.

3. The Treasurer's Report was presented by Commissioner Holen. Discussion was held regarding the Treasurer's Report with no action taken.

4. Chief Taylor presented the Fire Department Report. Discussion was held with no action taken.

5. No discussion was held, nor action taken, on updates and recommendations from the Long-term Structural and Operations Committee.

At this time, Chief Taylor's request to proceed to Agenda Item #9 was granted.

9. Discussion was held on possible action regarding Station No. 1 building repairs and maintenance issues and possible allocation of funds for repairs. Brandon Patton with Bartlett Cocke spoke regarding a proposed quote for the upstairs hallway flooring repair and Bartlett Cocke's offer to split the cost of these repairs. Motion made by Mike Fulton, seconded by Eric Holen, to accept Bartlett Cocke's offer of splitting the cost of the upstairs hallway flooring repair up to $4,000.00. Motion passed (3 – 0 – 2 absent).

Return to posted Agenda item order

6. 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.

7. No discussion was held, nor action taken, on finance options for new fire engine.

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

FINAL

10. Discussion was held on fundraising opportunities and regulatory requirements relating to same. No action was taken at this time.

11. Discussion was held, with no 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. There was no discussion, nor updates, on old business.

13. There was 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 meeting of the HCESD5 will be held on Wednesday, April 22, 2015 at 6:30 p.m. in the Station #1 Training Room.

15. The meeting was adjourned at 8:16 p.m.
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The ESD Board will announce it will go into Executive Session if necessary pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition and real property, litigation, and personnel matters as listed on the agenda. The Board may also announce it will go into Executive Session if necessary to receive advice from legal counsel regarding any item on this agenda. After discussion of any matters in executive session, any final action or vote taken will be in public by the Board. Board shall have the right at any time to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

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Respectfully submitted,

Susan Meckel, Secretary
HCESD5