Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
May 27, 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 Beth Smith, Eric Holen, Susan Meckel, and Paul Terry in attendance. Commissioner Mike Fulton was absent from the meeting.

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 of previous meeting from Regular Meeting April 22, 2015. Motion made by Eric Holen, seconded by Paul Terry, to approve minutes as presented. Motion passed (3 – 0 – 1 abstain – 1 absent).

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

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

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

9. Discussion was held, with no action taken, on FY2106 budget.

10. No discussion was held, nor action taken, on CAD Maintenance Agreement and funding with Hays County. This item was tabled for discussion at the next Regular Meeting of the HCESD No. 5.

11. Discussion was held regarding possible action on revised training and travel SOP. Commissioner Eric Holen proposed a motion to approve the proposed SOP dependent upon the inclusion of the caveat that 2 or more employees that are traveling to the same event share transportation to the extent possible. After further discussion, Commissioner Holen withdrew his motion. This item was tabled for discussion at the next Regular Meeting of the HCESD No. 5 and no action was taken.

12. No discussion was held, nor action taken, on the Hays County Mutual Aid Agreement. This item was tabled for discussion at the next Regular Meeting of the HCESD No. 5.

13. No discussion was held, nor updates presented, on old business..

14. Discussion was held with no 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.

15. The next Regular Meeting of the HCESD No. 5 will be held on Wednesday, May 27, 2015 at 7:00 p.m., preceded by a Budget Workshop at 6:30 p.m.

16. Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Susan Meckel, Secretary

FINAL

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