Hays County Emergency Services District No. 5
Kyle Volunteer Fire Department - Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
January 28, 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, Mike Fulton, Eric Holen, and Paul Terry in attendance. Commissioner Susan Meckel arrived at 8:19 p.m.

2. No public comments were offered at this time.

3. Minutes were read from previous Regular Meeting on December 4, 2014. Motion made by Mike Fulton, seconded by Paul Terry, to accept the minutes as presented. Motion passed (4 – 0 – 1 absent).

4. Discussion was held with no action taken regarding the Treasurer's Report.

5. Discussion was held on action to elect officers of the HCESD No. 5 Board of Directors. Motion made by Mike Fulton to elect officers to the following positions: Beth Smith, President; Mike Fulton, Vice President; Susan Meckel, Secretary; Eric Holen, Treasurer; and Paul Terry; Assistant Treasurer. Motion was seconded by Beth Smith. Motion passed (4 – 0 – 1 absent).

6. Discussion was held with no action taken regarding the Fire Department Report by Chief Taylor.

7. Discussion was held regarding the updates and recommendations from the Long-Term Structural and Operational Committee.
    a. Discussion was held regarding possible action on bids/quotes/financing for possible purchase of quintuple combination pumper fire truck. Motion made by Paul Terry to have staff continue in process of obtaining a solid quote for $550,000.00 ($450,000 engine, $100,000 equipment) to present to the Board; seconded by Mike Fulton. Motion passed (4 – 0 – 1 absent).

8. 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.

9. Discussion was held on possible action regarding position title changes. Motion made by Eric Holen, seconded by Paul Terry, to approve the position title changes as amended – 9 firefighters, 6 Driver/Operators, 3 Captains, 1 Fire Marshal, 1 Battalion Chief, 1 Executive Assistant, and 1 Fire Chief. Motion is seconded by Paul Terry. Motion passed (4 – 0 – 1 absent).

10. Discussion was held on possible action regarding certification pay and step up pay with presentation by Freddy Rolon and Marcus Peterson of the Kyle Professional Firefighter's Association. No action taken.

11. Discussion was held on possible action regarding purchase of Quickbooks Online subscription. Motion made by Paul Terry, seconded by Beth Smith, to purchase the Quickbooks Online subscription. Motion passed (3 – 0 – 1 abstain – 1 absent).

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

13. 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 Tax Use.

14. No discussion, nor updates, on old business.

15. Discussion was held with no action taken on matters relating to personnel. The District reserves the right to enter into Close Meeting on this agenda item pursuant to Section 551.074 of the Texas Government Code.

FINAL

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16. 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, February 25, 2015 at 6:30 p.m. at Station #1. A Notice of Possible Quorum will be posted for the Kyle Fire Department Banquet to be held on Saturday, February 7, 2015 at 6:00 p.m. at Texas Old Town.

17. Meeting adjourned at 8:20 p.m.

Respectfully submitted,
Susan Meckel, Secretary
HCESD No. 5

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