Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
April 26, 2017 – 6:30 p.m.
Regular Meeting Minutes

1. Call to order, establish quorum.

- Meeting called to order at 6:30 p.m. with Commissioners Beth Smith and Paul Terry present. Commissioners Eric Holen, Susan Meckel, and John Rodriguez, Jr. were absent and unable to attend. A quorum was unable to be established and the meeting was adjourned.

2. Accept public comments on agenda items or other topics related to HCESD No. 5.

3. Read and approve minutes of previous meeting of March 22, 2017. (Meckel)

4. Treasurer's report. (Holen)

5. Kyle Fire Department Chief's Report. (Taylor)

6. Discussion and possible action to establish an expense allowance and reimbursement policy for HCESD NO. 5 Commissioners for the purpose of conducting business of the District. (Holen)

7. Discussion and possible action to establish an electronic communication policy for HCESD No. 5. (Meckel)

8. Discussion and possible action on creation and adoption of an official HCESD No. 5 seal, and policy for use of same. (Meckel)

9. Discussion and possible action to approve an order amending the 2015 Fire Code of HCESD No. 5. (Taylor)

10. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations. (Meckel/Taylor/Terry)

11. Discussion and possible action 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 the District.

12. Discussion with possible action on employee and volunteer training, hours, staffing, policies, and procedures.

13. Discussion with possible action to set workshops and/or meetings of HCESD No. 5.

14. Adjourn.

Respectfully submitted,

Susan Meckel

Susan Meckel,

Secretary HCESD No. 5

FINAL