Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker) - 210 W. Moore St. - Kyle, Texas 78640
January 25, 2017 – 6:30 p.m.
Regular Meeting Minutes

1. The meeting was called to order at 6:31 p.m. and quorum established with Commissioners Eric Holen, Susan Meckel and Paul Terry present. Commissioners John Rodriguez, Jr. and Beth Smith were absent for the entirety of the meeting.
2. Public comment offered by Captain Brandon Kitchens. Captain Kitchens thanked the board for the year-end incentive that was given in December 2016. No other public comments were offered at this time.
3. Minutes of the previous Regular Meeting of December 14, 2016 were read with motion to approve by Eric Holen, seconded by Paul Terry. Motion passed unanimously by commissioners present. (3 – 0 – 2 absent)
4. The Treasurer's report was presented by Commissioner Holen with discussion and no action required.
5. The Kyle Fire Department Report in part was presented by Chief Taylor with discussion and no action required.

At this time, Commissioner Terry moved forward to Agenda Item No. 6

6. No discussion was held nor action taken on updates and recommendations from the Long-term Structural and Operational Committee.
7. 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. The District reserves the right to enter into Closed Meeting on this agenda item pursuant to Section 551, Texas Government Code.
    a) Discussion was held on financing a ladder truck with motion made by Commissioner Terry to move forward with processing a loan with Broadway Bank for the purchase of a ladder truck. Motion was amended to include the loan amount of $607,000.00 and interest rate of 2.65% with an 8-year term. Motion was seconded by Commissioner Holen and passed unanimously by commissioners present. (3 – 0 – 2 absent)
8. Discussion was held on possible action of addition of budget line item for Station #1 refinance. Agenda item was tabled until next meeting with no action taken.

Return to posted Agenda Item No. 5

5. Additional information regarding the Kyle Fire Department Report was presented by Chief Taylor with discussion and no action required.

Return to posted Agenda Item order

9. No discussion nor action taken on current health insurance provider and benefits and potential alternative providers and benefits.
10. Discussion was held on possible action of options for employment or contract for legal services with private legal counsel to represent the District on any legal matter. Agenda item was tabled until next meeting with no action taken.

FINAL

11. 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.

a. Adjourned to Closed Meeting at 7:04 p.m.
b. Returned to Regular Meeting at 7:24 p.m. with no action taken.

12. Discussion was held with the next regular monthly meeting of HCESD No. 5 scheduled for 6:30 p.m. on February 22, 2017.

13. The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel,

Secretary HCESD No. 5

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