Hays County Emergency Services District No. 5
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
March 22, 2017 – 6:30 p.m.
Regular Meeting Agenda

1. Call to order, establish quorum.
   - Meeting called to order at 6:36 p.m. and a quorum established with Commissioners Beth Smith, Susan Meckel, Eric Holen, and Paul Terry present. Commissioner John Rodriguez, Jr. was absent for the entirety of the meeting.
2. Accept public comments on agenda items or other topics related to HCESD No. 5.
   - No public comments on agenda items or other topics related to HCESD No. 5 were offered at this time.
3. Read and approve minutes of previous meeting of February 13, 2017. (Meckel)
   - Minutes of the previous Special Meeting of February 13, 2017 were read with motion to approve by Paul Terry, seconded by Eric Holen. Motion passed (4 – 0 – 1 absent).
4. Treasurer's report. (Holen)
   - The Treasurer's report was presented by Commissioner Holen with discussion and no action required.
5. Kyle Fire Department Chief's Report. (Taylor)
   - The Kyle Fire Department Report was presented by Chief Taylor with discussion and no action required.
6. Discussion and possible action on 2017 awards ceremony and dinner and related expenditures. (Smith)
   - Discussion was held on possible action on 2017 awards ceremony and dinner and related expenditures. Motion made by Eric Holen to move forward with the expenditure of $2,034.00 from the Non-Op Account for the annual awards banquet, seconded by Paul Terry. Motion passed (4 – 0 – 1 absent).
7. Discussion and possible action concerning the support and participation in a yet to be established Hays County Emergency Services District (ESD) group. (Holen)
   - Discussion was held with no action taken concerning the support and participation in a yet to be established Hays County Emergency Services District (ESD) group.
8. Discussion and possible action to establish email accounts for ESD Commissioners solely for the purpose of conducting business of the District. (Meckel)
   - Discussion was held with no action taken to establish email accounts for ESD Commissioners solely for the purpose of conducting business of the District.

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

- No discussion or action on updates and recommendations from the Long-term Structural and Operational Committee.

10. 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.

- No discussion or 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 or real and personal property of the District.

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

- No discussion or action on employee and volunteer training, hours, staffing, policies, and procedures.

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

- Discussion was held to set workshops and/or meetings of HCESD No. 5. The next Regular Meeting of the HCESD No. 5 will be held on Wednesday, April 26, 2017 at 6:30 p.m. at Station 1.

13. Adjourn.

- The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel,

Secretary HCESD No. 5

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