Hays County Emergency Services District No. 5 (HCESD NO. 5)
Kyle Fire Department Station 1 (Miller-Whitaker)
210 W. Moore St. - Kyle, Texas 78640
February 27, 2019 – 6:30 p.m.
Regular Meeting Minutes

1. Call to order, establish quorum.
- ⇒ Regular Meeting was called to order at 6:32p.m. with Commissioners Beth Smith, John Rodriguez, Jr., and Susan Meckel in attendance.
- ⇒ Commissioner Eric Holen arrived at 6:50p.m.
- ⇒ Commissioner Paul Terry was absent for the entirety of the meeting.
- ⇒ Commissioner Beth Smith left the meeting at 7:04p.m.

2. Badge-pinning and Swearing-in Ceremony for Kyle Fire Department promotions and new hires. (Taylor)
- ⇒ Badge-pinning and Swearing-in Ceremony performed by Chief Taylor and Commissioner Beth Smith.

3. Accept public comments on agenda items or other topics related to HCESD No. 5.
- ⇒ No public comments were offered at this time.

4. Read and approve minutes of previous regular meeting January 23, 2019. (Meckel)
- ⇒ Motion by Beth Smith, seconded by John Rodriguez, Jr., to approve the minutes as submitted.
- ⇒ Motion passed (4-0).

5. Receive monthly report from the Treasurer (Holen) and consider:
a) Approval of payment of monthly bills and invoices; and
- ⇒ Discussion with no action, report was unavailable and will be taken up at the next regular business meeting.

b) Approval of monthly financial report; and
- ⇒ Motion by Susan Meckel, seconded by Eric Holen, to approve the monthly financial report as submitted.
- ⇒ Motion passed (4-0).

c) Action regarding amendments to budget for FY2018-2019, if needed.
- ⇒ No discussion held, nor action taken.

6. Receive monthly report from Kyle Fire Department regarding emergency operations, response times, call volume, training, management activities and membership.
- ⇒ Discussion held with no action taken.

7. Updates and Recommendations from the Long-term Structural and Operational Committee with discussion and possible action on recommendations: (Meckel/Taylor/Terry)
a) Strategic 5-year plan update for HCESD No. 5.
- ⇒ No discussion held, nor action taken.

8. Discussion and possible action on proposed Kinder Morgan 42" natural gas pipeline in HCESD No. 5 district boundaries. (Smith)
- ⇒ Discussion held with no action taken.

9. 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 held, nor action taken.

FINAL

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

⇒ No discussion held, nor action taken.

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

⇒ The next Regular Meeting of the HCESD No. 5 will take place on Wednesday, March 27th at 6:30p.m. at the Kyle Fire Department Station No. 1 located at 210 W. Moore St., Kyle, Texas 78640.

12. Adjourn.

⇒ Regular Meeting adjourned at 7:09 p.m.

Respectfully submitted,

Susan Meckel

Susan Meckel,

Secretary HCESD No. 5

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