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

1. Call to order, establish quorum.
- ⇒ Regular Meeting was called to order at 6:31p.m. with Commissioners Beth Smith, Eric Holen and Paul Terry in attendance.
- ⇒ Commissioner Susan Meckel arrived at 6:34p.m.
- ⇒ 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 were offered at this time.

3. Read and approve minutes of previous regular monthly meeting February 27, 2019. (Meckel)
- ⇒ Motion by Paul Terry, seconded by Eric Holen, to approve the minutes as submitted.
- ⇒ Motion passed (3-0).

4. Receive monthly report from the Treasurer (Holen) and consider:
a) Approval of payment of monthly bills and invoices; and
- ⇒ Motion by Beth Smith, seconded by Eric Holen, to approve payment of monthly bills and invoices as submitted.
- ⇒ Motion passed (4-0).

b) Approval of monthly financial report; and
- ⇒ Motion by Paul Terry, 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.

5. 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.

6. 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.

7. Discussion and possible action on proposed Kinder Morgan 42" Permian Highway Pipeline in HCESD No. 5 district boundaries. (Smith)
- ⇒ Discussion held with no action taken.

8. 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.
a) Proposed training and classroom facility design. (Taylor)
- ⇒ Motion by Paul Terry, seconded by, Beth Smith, to approve the $7,500 payment for proposed training and classroom facility design drawings.

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⇒ Motion passed (4-0).

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

⇒ No discussion held, nor action taken.

10. 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, April 24 at 6:30p.m. at the Kyle Fire Station No. 3 located at 201 Mountain City Dr., Mountain City, Texas 78610.

⇒ Notice of Possible Quorum for Pushing-In Ceremony for Engine 23 at Station 3 located at 201 Mountain City Dr., Mountain City, Texas 78610 on the morning of April 6, 2019 following the Hays Rebel Run 5k Race. (Ceremony was subsequently postponed due to inclement weather.)

Respectfully submitted,

Susan Meckel

Susan Meckel,
Secretary HCESD No.5

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