North Hays County
Emergency Services District #1
P. O. Box 1604, Dripping Springs, Texas 78620

Minutes – 3-17-2020

Commissioners Present
Treasurer, Dan O'Brien
Asst. Treasurer, Dennis Lane

Commissioners Present via Teleconference
President, Geoffrey Tahuahua
Vice President, Walt Krudop at 5:08 pm
Secretary, Robert A. Luddy

Others Present
Doug Fowler, NHCESD1

Commissioners Absent
None

Others Absent
All other regular attendees were requested
Not to attend due to pandemic concerns

A. Meeting called to order at 5:02 pm by Treasurer O'Brien and confirmed a quorum. A teleconference option was exercised due to illness and/or coronavirus concerns. The meeting was recorded and is available upon request until it can be uploaded onto the website. Commissioners O'Brien and Lane were on site at 111 EMS Drive in Dripping Springs. Commissioners Tahuahua and Luddy were participating via teleconference.

B. CITIZEN COMMUNICATION - None

C. CONSENT AGENDA

   Commissioner Lane made a motion to approve the consent agenda, second by Commissioner Luddy.

   President Tuhuahua – Yay

   Secretary Luddy – Yay

   Treasurer O'Brien – Yay

   Asst. Treasurer Lane - Yay

   Motion passed unanimously.

D. REPORTS

   1. Chief Collard with North Hays County Fire/Rescue (NHCFR) – Activity report submitted prior to the meeting.

   2. Chief Smith with San Marcos Hays County EMS (SMHC EMS) – Activity report submitted prior to the meeting.

   Commissioner Krudop joined the meeting via teleconference

3. District Administrator.

    a. Discuss and consider the purchase of a Clorox Total 360 Cleaner and disinfecting chemicals at a cost of $4,251.00 plus shipping and handling costs.

Commissioner Lane motions to purchase the Clorox Total 360 Cleaner, disinfecting chemicals, and shipping and handling at a cost not to exceed $5,000. Second by Commissioner Krudop.

President Tuhuahua – Yay

Vice President Krudop - Yay

Secretary Luddy – Yay

Treasurer O'Brien – Yay

Asst. Treasurer Lane - Yay

Motion passed unanimously.

The remainder of the agenda is planned to be addressed at the next scheduled meeting.

ADJOURNMENT at 5:21 pm