



Minutes – 4-21-2020

Commissioners Present

President Geoffrey Tahuahua
 Treasurer Dan O’Brien

Commissioners Present via Teleconference

Vice President Walt Krudop
 Secretary Bob Luddy
 Assistant Treasurer Dennis Lane

Others Present

Doug Fowler, NHCESD#1

Others Present via Teleconference

Scott Collard, NHC Fire
 David Smith, SMHC EMS
 Jim Swisher, SMHC EMS
 Matt Weinberg, SMHC EMS
 Jolind Tays, SMHC EMS

Commissioners Absent

None

- A. CALL TO ORDER** – Meeting was called to order at 5:04 pm by President Tahuahua and confirmed a quorum. A teleconference option was exercised due to coronavirus restrictions. The meeting was recorded and is available upon request until it can be uploaded onto the website.
- B. CITIZEN COMMUNICATION** - None
- C. CONSENT AGENDA**
 1. Consider approval of the minutes for Regular Board Meeting on March 17, 2020.
 2. Consider approval of the April 2020 Treasurer’s Report.
 3. Consider approval of the Quarterly (Jan-Mar 2020) Investment Report
 4. Consider approval of April Disbursements.
 5. Consider acknowledgement of HdL Report.
 6. Consider acknowledgement of the District Calendar and Task List.
 7. Consider acknowledgement of the District Administrator’s Status of Projects and Repairs Report.
 8. Consider approval of the mail log
 9. Consider approval of the Draft Financial Audit Report from Williams-Crow-Mask
 10. Consider approval of Contract with Sunset Construction for sewer line connection to the City of Dripping Springs wastewater system

Consent Agenda items 2 and 3 were pulled by Commissioner O’Brien.

Commissioner Krudop made a motion to approved Consent Agenda items 1, and 4 through 10. The motion was seconded by Commissioner O’Brien.

Motion passed unanimously

Consent Agenda items 2 and 3 were discussed with Commissioner O’Brien pointing out several important aspects of the data. Additionally, Consent Agenda item 3 requires an additional approval form not included in



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the Consent Agenda and requested President Tahuahua table Consent Agenda item 3. President Tahuahua tabled Consent Agenda item 3.

Commissioner Lane made a motion to approved Consent Agenda items 2. The motion was seconded by Commissioner O'Brien.

Motion passed unanimously

D. REPORTS

1. North Hays County Fire/Rescue (NHCFR).
 - a. Status of shared facilities at new Sawyer Ranch Rd station.
2. San Marcos Hays County EMS (SMHC EMS).
 - a. COVID-19 update.

Chief Swisher discussed issues due to COVID-19. Chief Smith discussed and answered questions regarding the contract for service. Mat Weinberg discussed and answered questions regarding response data, mapping, and monthly reporting to the District. Jolind Tays discussed financial data.
3. District Administrator.
 - a. Discussed implementation of FirstNet phones and iPads.
 - b. Updated the Board regarding the NHCESD#1 website.
4. Emergency vehicle travel accommodation during future US290/TX71 interchange construction. – Nothing to report on this issue.

E. COMMITTEE UPDATES

1. Community Outreach Committee. (Tahuahua & Luddy) – Nothing new to report.
2. Website/Facebook Committee. (Tahuahua & Lane) – Covered under the District Administrator's report under item D.3.a.
3. Finance Committee. (O'Brien, Lane)
 - a. Insurance coverage for the District – Commissioners O'Brien and Lane discussed insurance concerns due to the change in verbiage in the draft San Marcos Hays County EMS contract for service.
 - b. SMHC Contract for Service – Discussed during the SMHC EMS report in D.2.
4. Budget & Long-Range Planning Committee. (O'Brien, Lane) – Commissioner O'Brien discussed concerns with future sales tax revenue due to a slow down in the economy. This will have to be factored in upcoming Fiscal Year 21 budget planning.
5. Future property acquisitions and stations. (O'Brien & Lane) – Discussion surrounded potential new facility locations and opportunities.
6. Hays County Dispatch Center Oversight Committee. (Tahuahua) – Nothing to report.
7. Public Information Officer. (Lane) – Nothing to report,

F. STANDING AGENDA ITEMS

1. Legal update. Input from and legal questions for John Carlton. – Nothing to report.



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G. NEW BUSINESS

1. Discussion and possible action to set budget workshop date(s) for fiscal year 2020-2021.

The Board discussed the need to follow legal counsel on statutorily required meeting dates. A draft calendar will be sent to John Carlton for review. The Board decided to schedule the first budget workshop for May 19, 2020 at 4:00 pm.

ADJOURNMENT – Meeting adjourned at 6:38 pm.