



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

Minutes – July 20, 2021 Regular Meeting

Approved 08/17/2021

Commissioners Present

President Dennis Lane
Treasurer Darrell Debish
Secretary Bob Luddy

Others Present

Doug Fowler, NHCESD#1
Chief Matt Weinberg, SMHC EMS
Jolind Tays, SMHC EMS
Donna Hurta, SMHC EMS

Commissioners Present via Teleconference

None

Commissioners Absent

None

Others Present via Teleconference

Chief Scott Collard, NHC ESD #6
Chief David Smith, SMHC EMS

A. CALL TO ORDER – 5:16 pm

B. CITIZEN COMMUNICATION - None

C. CONSENT AGENDA

1. Consider approval of the minutes for the Special Board Meeting on June 10, 2021
2. Consider approval of the minutes for the Special Board Meeting on June 15, 2021
3. Consider approval of the minutes for the Regular Board Meeting on June 15, 2021
4. Consider approval of the June 2021 Treasurer’s Report
5. Consider approval of the Quarterly (April-June) Investment Report
6. Consider acknowledgement of June 2021 Disbursements
7. Consider acknowledgement of HdL Report
8. Consider acknowledgement of the District Calendar and Task List
9. Consider acknowledgement of the District Administrator’s Status of Projects and Repairs Report
10. Consider acknowledgement of the District Administrator’s Response Activity Report
11. Consider acknowledgement of the District Administrator’s Personal Time Log
12. Consider approval of the June 2021 mail log
13. Consider acknowledgement of Commissioner Status of Training

Motion by Commissioner Debish to approve the consent agenda. 2nd by Commissioner Luddy

**Roll Call Vote: Commissioner Lane - Yea
Commissioner Luddy - Yea
Commissioner Debish - Yea**

Motion passed unanimously

D. REPORTS

1. North Hays County Fire/Rescue (NHCFR)
Chief Collard discussed response activity for ESD 6. He also discussed the new draft lease agreement for Fire Station 74.
2. San Marcos Hays County EMS (SMHC EMS)
Chief Smith discussed the need for a citizen representative for the SMHC EMS Board. Chief Weinberg reviewed response activity data and response times. Jolind Tays reviewed financials. Jolind also introduced Donna Hurta as her replacement starting in August.



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3. District Administrator
 - a. Facility, property, and equipment updates
District Administrator (DA) Fowler reported on activities with the Heritage Oaks property. He reported the contract was nearing completion. DA Fowler also reported the need for additional parking lot repairs. The last facility related issue was the purchase of two ice machines – one for each station. Both machines require installation by a licensed plumber, which was scheduled for the end of the month.
 - b. Updates from Snovid after action report
DA Fowler reported on progress from the emergency fuel work group. Progress had been made in the area of additional gravity fuel tanks installed by the City at Ranch Park. ESD 1 and 6 are collaborating on a grant for a trailer mounted fuel tank. However, both jurisdictions were planning to have line items in the next budget to cover the cost if a grant could not be obtained.
4. Emergency vehicle travel accommodation during future US290/TX71 interchange construction.
Nothing new to report.

E. COMMITTEE UPDATES

1. Committee Assignments
Postponed until new commissioners join the Board.
2. Community Outreach Committee (____ & Luddy)
Nothing to report.
3. Website/Facebook Committee (____ & ____)
Nothing new to report.
4. Finance Committee (Lane & Debish)
DA Fowler reported that account representatives on the TexPool account required updating. The Board initiated action by completing the appropriate forms required by TexPool.
5. Budget & Long-Range Planning Committee (Lane & Debish)
Discussed at the Special Meeting prior to this meeting.
6. Future property acquisitions and stations (____ & Lane)
Nothing to report.
7. Public Information Officer (____)
Nothing to report.

F. STANDING AGENDA ITEMS

1. Legal update. Input from and legal questions for John Carlton
Nothing to report.
2. Items of interest from the 87th Texas Legislature Special Session (Debish)
Nothing to report.

G. NEW BUSINESS

1. Oath of Office for new Commissioner(s)
No action required.
2. Discussion and possible action regarding release of a Request for Qualifications (RFQ) for an Owner Advocate/Project Manager for EMS Station construction.
DA Fowler reviewed the RFQ process that would occur once the document had been reviewed by the District attorney.



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3. Discussion and possible action regarding the purchase of a propane fueled electrical generator for not more than \$30,000.00. The generator is to be installed at EMS Station 71 located at 111 EMS Drive.

DA Fowler reviewed the need for an emergency generator and the requirements of that system. The Board decided to table this item in favor of obtaining additional quotes.

ADJOURNMENT – 6:17 pm