



North Hays County Emergency Services District #1



P.O. Box 1604, Dripping Springs, TX. 78620

Minutes – August 17, 2021 Regular Meeting

Approved September 21, 2021

Commissioners Present

President Dennis Lane
Treasurer Darrell Debish
Secretary Bob Luddy

Others Present

Doug Fowler, NHCESD#1
Chief Matt Weinberg, 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 5:15

B. CITIZEN COMMUNICATION – None

C. CONSENT AGENDA

1. Consider approval of the minutes for Regular Board Meeting on July 20, 2021
2. Consider approval of the minutes for the Special Board Meeting on July 20, 2021
3. Consider approval of the minutes for the Special Board Meeting on August 5, 2021
4. Consider approval of the August 2021 Treasurer’s Report
5. Consider approval of August Disbursements
6. Consider acknowledgement of HdL Report
7. Consider approval the July Mail Log
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 acknowledgement of Commissioner Status of Training

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

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 personnel management during pandemic. Reported Tax Rate and Budget will be done on August 19th.

2. San Marcos Hays County EMS (SMHC EMS)

Chief Weinberg reviewed response activity data and response times.



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3. District Administrator

DA Fowler had nothing to report

4. Emergency vehicle travel accommodation during future US290/TX71 interchange construction.

Nothing new to report

E. COMMITTEE UPDATES

1. Community Outreach Committee (_____ & Luddy)

Nothing new to report

2. Website/Facebook Committee (Tahuahua & Lane)

Nothing new to report

3. Finance Committee (_____ & _____)

Final resolution sent to TexPool

4. Budget & Long-Range Planning Committee (Lane & Debish)

Nothing new to report

5. Future property acquisitions and stations (_____)

Land for East Station is under contract

6. Public Information Officer (_____)

Nothing to report

F. STANDING AGENDA ITEMS

1. Legal update. Input from and legal questions for John Carlton

Nothing new to report

2. Items of Interest from the Texas Legislature (Debish)

Nothing to report

G. NEW BUSINESS

1. Discussion and possible action regarding the purchase of a propane fueled electrical generator for not more than \$60,000.00. The generator is to be installed at EMS Station 71 located at 111 EMS Drive. Installation includes a filled 500 gallon propane tank.

Motion by Commissioner Debish to contract with Starfire Electric for purchase and installation of Propane Generator and tank not to exceed 65,000.00. Seconded by Commissioner Luddy.

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

Motion Passed Unanimously

2. Discussion and possible action regarding the purchase of Lifepack 15 monitor bases and arms installed on all four cots owned by the District at a cost not to exceed \$11,000. This action will align all cots in the system with the same equipment.



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Motion by Commissioner Luddy to purchase 4 Lifepack 15 monitor bases and arms not to exceed 11,000.00. Seconded by Commissioner Debish.

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

Motion passed unanimously.

3. Review, discuss, and possibly act upon construction financing quotes for building future EMS Stations.
DA Fowler reported on quotes on financing by different banks. Asked to see if local banks would match lowest quote by Extraco bank.
4. Consider appointment of representatives to the Hays County Combined Emergency Communications Center Oversight Board.
Discussion to review bios.
5. Oath of Office for new commissioner.

ADJOURNMENT 6:09