



North Hays County Emergency Services District #1



P.O. Box 1604, Dripping Springs, TX. 78620
Minutes – March 15, 2022 Regular Meeting

Approved April 19, 2022

Commissioners Present

President Dennis Lane
Vice President Bob Luddy
Treasurer Darrell Debish
Secretary Cristina Nelson
Assistant Treasurer Staci Dement

Others Present

Assistant Fire Chief Todd Colvin
Comptroller Pamela Reynolds, SMHC EMS
Accountant Kayla Cochran, SMHC EMS
Chief David Smith, SMHC EMS
Assistant Chief Matt Weinberg, SMHC EMS
Assistant Chief Jim Swisher, SMHC EMS
Jill Rosales, Captain North Hays EMS

Commissioners Absent

None

A. CALL TO ORDER 5:03 PM

B. CITIZEN COMMUNICATION

None

C. CONSENT AGENDA

1. Approve and accept the minutes for the Regular Board Meeting on February 15, 2022
2. Approve and accept the March 2022 Treasurer’s Report
3. Approve and accept the Construction Budget as of March 3, 2022
4. Consider acknowledgement of the District Calendar and Task List
5. Consider acknowledgement of the District Administrator’s Status of Projects and Repairs Report
6. Consider acknowledgement of the District Administrator’s Response Activity Report
7. Consider acknowledgement of the District Administrator’s Personal Time Log
8. Consider acknowledgement of Commissioner Status of Training
9. Approve and accept the March 2022 Mail Log
10. Approve and accept March 2022 Disbursements
11. Approve and accept HdL Sales Tax Report

**Motion by Commissioner Debish to approve the consent agenda as stated. 2nd by Commissioner Luddy.
Motion passed unanimously.**

D. REPORTS

1. Ryan Rosborough with Construction Update
Construction schedule is in the Board Packet and will be included each month until construction is complete.
2. North Hays County Fire/Rescue (NHCFR)



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Assistant Fire Chief Colvin reported that there were 277 calls in February with 179 of those being EMS. There were 49 standbys. Friday was reported the busiest day with 5:00 pm being the busiest time. They averaged 10-minute response time.

3. San Marcos Hays County EMS (SMHC EMS)

Chief Smith introduced the new Comptroller, Pamela Reynolds, who reported that the call volume dropped 21 calls for the month. She also furnished Earnings Statements for SMHC EMS.

Chief Swisher reported that 6 new Paramedics and 6 new EMTs were hired. They are now close to full staffing. A Battalion Chief was released and the process of hiring a new one has begun.

4. District Administrator

- a. DA Fowler met with Ryan Rosborough to discuss questions from RVK.
- b. The process has begun to research and identify appliance makes and models for the new stations.
- c. The construction budget and construction schedule will be included in every Board Meeting Packet going forward.
- d. The transfer switches were installed last week as well as repairs to both electrical weather-heads. The generator shipment is expected at the end of the month. Both the generator and propane tank will be installed at the same time.
- e. Waiting on online access before completely moving banking services from Broadway to Prosperity.
- f. The County Tax Assessor/Collector has been notified and agrees to deposit Ad Valorem taxes into Prosperity Bank instead of Broadway Bank beginning in April.
- g. Waiting on response to Credit Card Application
- h. There will be a North Hays EMS Booth at Founders Day staffed with two medics for demonstration and public education. They will also serve as back-ups to field calls if necessary. At that point, DA Fowler and Bodie Hudson will make sure booth is staffed.
- i. Ice chests full of water and cooling towels with the NHEMS logo will be provided in the event of hot weather.

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

Update is included in packet

E. COMMITTEE UPDATES

1. Community Outreach Committee (Dement & Luddy)

Nothing new to report

2. Website/Facebook Committee (Debish & Luddy)

Link to website of Locator 911 has been posted to Face Book and Website



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3. Finance Committee (Debish & Dement)

Nothing new to report

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

Nothing new to report

5. Future property acquisitions and stations (Nelson & Lane)

Nothing new to report

6. Public Information Officer (Nelson)

Nothing new to report

F. NEW BUSINESS

1. Discussion and possible action regarding responses to the RFQs for public education.

To give the Board more time to go over the response from Touchstone, this item was tabled until the April Meeting.

G. STANDING AGENDA ITEMS

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

Carlton reviewed the RFQ for Public Education Campaign and made suggestions for the materials testing proposal with Terracon

Board went into Executive Session at 5:39

Board reconvened at 6:05

After reconvening, with no further business, the meeting adjourned.

ADJOURNMENT 6:06