



# North Hays County Emergency Services District #1

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



## MINUTES OF September 19, 2023 MEETING

Approved October 17, 2023

### Commissioners Present

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

### Others Present

District Administrator, Doug Fowler, NHC EMS  
Assistant Chief Jim Swisher, SMHC EMS  
Accountant Kayla Cochran, SMHC EMS  
Assistant Chief Matt Weinberg, SMHC EMS  
Brian Fruge, AGCM

### Commissioners Absent

None

### **A. CALL TO ORDER – 5:02**

### **B. CITIZEN COMMUNICATION - None**

### **C. CONSENT AGENDA**

1. Approve and accept the minutes for the Special Board Meeting on August 15, 2023
2. Approve and accept the minutes for the Regular Board Meeting August 15, 2023
3. Approve and accept the September Treasurer's Report
4. Consider acknowledgement of the District Calendar and Task List
5. Consider Acknowledgement of the District Administrator's Response Activity Report
6. Approve and accept FY2024 Holiday Schedule
7. Approve and accept the September 2023 mail log
8. Approve and accept September 2023 Disbursements
9. Approve and accept HdL Sales Tax Report

**Motion by Commissioner Debish to approve the Consent Agenda with acknowledgements. 2<sup>nd</sup> by Commissioner Nelson. Motion passed unanimously.**

### **D. REPORTS**

#### 1. Construction Update

*Report given by Brian Frugé, Senior Program Manager for AGCM. Brian reviewed the budget and the construction progress. Everything is progressing according to schedule.*

#### 2. North Hays County Fire/Rescue (NHCFR)

*No Report*

#### 3. San Marcos Hays County EMS (SMHC EMS)

Matt Weinberg reported that a Battalion 7 Captain is being added. Also that they are onboarding 6 new employees. The first negotiation meeting will be held Friday, September 22, 2023. He also reported pertinent response data.



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## 4. District Administrator

*DA Doug Fowler gave a construction update. At the Heritage Oaks Station, the electrical pole has been installed. They are forming the final foundation with the pour to happen on Thursday, September 21. They are also installing the sprinkler supply line. At Medic Station 71, 10 ceiling lights were replaced and the WestNet equipment was installed. DA is in the process of obtaining quotes for manufactured homes for Joint Station 69. (with ESD 6)*

*Old M70 and M71 have been inspected by Richie Brothers for auction on September 28, 2023.*

*The second check for \$173,138.50 (through Walt Smith from the American Recovery Act) was received and deposited. Application has been sent to the Community Development Partnership Program Committee for final review (for Lucas 3 grant through LCRA)*

*Nothing to report from Firehouse Subs grant request.*

*Received email from resident asking about options for backup power for medical devices. This has initiated research into providing that kind of info on our website. More to come...*

*Merritt Hill Country Senior Village had a Health Fair on Friday, August 18<sup>th</sup>. Bodie attended and handed out info and tools for seniors as well as providing info about the District.*

*Battalion 6, Medic 71, and DA attended September 11 Remembrance at the Triangle.*

## E. COMMITTEE UPDATES

### 1. Community Outreach Committee (Dement & Luddy)

*Community support of the Retired Flags box has been good. The box was full.*

### 2. Website/Facebook Committee (Debish & Luddy)

*Post should be made about the Retired Flag box.*

### 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)

*There is a potential property on Bell Springs Rd being considered.*

### 6. Public Information Officer (Nelson)

*Nothing new to report.*

## F. STANDING AGENDA ITEMS

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

*Nothing new to report.*



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## G. NEW BUSINESS

1. Discussion and possible action to purchase a manufactured home for Station 69.

*No action was taken at this time.*

Board went into Executive Session at 5:59

Board came out of Executive Session at 6:40

The board took no action after executive session

With no further business, the meeting was adjourned.

**ADJOURNMENT – 6:40**