

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
September 26, 2022
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:05 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Tom Richey, Sharon O'Brien, Lea Ann Kenworthy
2. **Board Meeting Minutes:** Sharon moved to approve the minutes from the Regular Meeting on August 29, 2022. Lea Ann seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Station Alerting:** Tom moved to approve up to \$66,500.00 to install Westnet Inc. IP based station alerting in Stations 11, 12 and 13. Lea Ann seconded; all in favor; motion passed.
5. **Health Insurance:** Lea Ann moved to split the cost of health insurance with the employees, 70% paid by the district and 30% paid by the employee. Tom seconded; all in favor; motion passed
6. **Chief's Report:** Mark presented the Chief's Report.
7. **Closed Session:** The board entered closed session at 6:20 p.m. pursuant to Texas Government Code 551.074, Personnel Matters
8. **Open Session:** The board returned to open session at 6:47 p.m.
9. **Treasurer's Report:** Lea Ann moved to accept the July 31, 2022 financial report. Tom seconded; Leighton, Tom, and Lea Ann in favor; Sharon abstained; motion passed.
10. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. October 24, 2022.
11. **Adjourn:** At 7:14 p.m. Tom moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager