

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
September 25, 2023
Page 1 of 1

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:00 p.m. by Leighton Stallones.

Board Members Present: Lea Ann Kenworthy, Leighton Stallones, Chase Stapp
2. **Board Meeting Minutes:** Chase moved to approve the minutes of the August 28, 2023 Regular Meeting. Lea Ann seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Health Benefits:** Mark shared the employee health insurance quotes. Lea Ann and Chase agreed to review available plans.
5. **ESO Fire:** Chase moved to authorize changing the records management system to ESO Fire. Lea Ann seconded; all in favor; motion passed.
6. **New Brush 13:** Lea Ann moved to authorize a new Brush 13 using the existing 2023 F550 chassis with a super-single conversion kit and brush sled upfit from Wildfire Truck & Equipment. Chase seconded; all in favor; motion passed.
7. **Closed Session:** Chase asked to go into closed session at 5:25 p.m. pursuant to Texas Government Code 551.074, Personnel Matters.
8. **Open Session:** The board returned to open session at 6:00 p.m.
9. **Chief's Report:** Chief Simonson announced Chief Kasko's retirement, effective July 25th. He also presented a report on the status of the department.
10. **Treasurer's Report:** Mark presented the financial report. Lea Ann moved to approve the report. Leighton seconded; all in favor; motion passed.
11. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting is scheduled for 5:00 p.m. October 23, 2023.
12. **Adjourn:** At 6:40 p.m. Chase moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager