

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
February 27, 2023
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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: Leighton Stallones, Chase Stapp, Lea Ann Kenworthy, Tom Richey, Ross Britt
2. **Board Meeting Minutes:** Tom moved to accept the minutes of the February 7, 2023 Special Meeting. Leighton seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Closed Session:** The board entered closed session at 5:04 p.m. pursuant to Texas Government Code 551.074, Personnel Matters
5. **Open Session:** The board returned to open session at 7:06 p.m. Tom nominated Chase Stapp as Secretary. Ross seconded; all in favor; motion passed. Leighton made a motion to give Chief Kasko \$2,000 per month for three months as additional compensation. Motion failed for lack of a second.
6. **Firefighter Hiring:** Tom moved to set a 24 day work period for 207k exempt firefighters. Chase seconded; all in favor; motion passed.
7. **457b Plan:** Discussed and tabled until more options are available
8. **PO Policy:** Discussed and tabled. Board to investigate other PO policies.
9. **Old Dive Truck:** Lea Ann made a motion to give the Old Dive Truck/Ambulance to the Hays County Sherriff's office. Ross seconded; all in favor; motion passed.
10. **Chief's Report:** None to present
11. **Treasurer's Report:** Tabled
12. **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. March 27, 2023.
13. **Adjourn:** At 7:48 p.m. Tom moved to adjourn the meeting. Ross seconded; all in favor; meeting adjourned.

Recorded by:
Lea Ann Kenworthy

Prepared by:
Mark Thornton
Office Manager