

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
August 20, 2015
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1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:00 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Doyle Krumrey, Sharon O'Brien, and Lea Ann Kenworthy.

2. **Pledge to the American and Texas Flags**
3. **Acknowledge August Birthdays**

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting July 23, 2015, and Special Meetings on August 10 and 17, 2015. Doyle moved to accept the consent agenda items.

ACTION ITEMS

5. **Construction Meeting Report and discussion:** Leighton led a discussion of the water issues at the new station and progress towards the Certificate of Completion on the building. Also discussed the punch list items found during walk-throughs.
6. **Discussion with District's Attorney:** tabled

CLOSED SESSION

7. **Convene In Closed Session:** The board entered closed session at 6:18 p.m. pursuant to 551.074 of the Texas Open Meetings Act.

OPEN SESSION

Return to Open Session: The board returned to open session at 7:25 p.m.

8. **Action on attorney's briefing:** tabled
9. **Employee Compensation and Benefits:** The board reviewed insurance options for full time employees. Sharon moved to add responsibilities to Kara Griffin, and increase her pay rate to \$16 per hour effective August 3, 2015. Leighton seconded; all in favor; no opposed; motion passed.
10. **Fire Chief hiring process:** Interviews with two Fire Chief candidates are scheduled for August 27 and 28.
11. **Office Equipment for new station:** Doyle moved to authorize the administration department select the best option for copier. Leighton seconded; all in favor; no opposed; motion passed.

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12. **Treasurer's Report:** Sharon presented the financial report. Doyle moved to accept the report. Leighton seconded; Leighton and Doyle in favor; Sharon abstained; motion passed.
13. **2016 Budget:** tabled
14. **Chief's Report:** Chief Chas Humphrey reported on fire department activities. Matt Simkin also reported on recent SMART recovery activities.
15. **Texas Fire Academy Report:** Mark presented the report on the TFA activities.
16. **Reserve fund balances and purchase orders:** No action required.
17. **Citizen Communications:** No citizen comments.
18. **Schedule Next Regular Meeting:** Meeting to be held at 1401 W. San Antonio St., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. September 24, 2015. Note: the date was later changed to September 25, 2015.
19. **Adjourn:** At 7:37 p.m. Lea Ann moved to adjourn the meeting. Sharon seconded; all in favor; no opposed; meeting adjourned.

Prepared by:
Mark Thornton, Office Manager