

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
April 1, 2024
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 6:30 p.m. by Tom Richey.

Board Members Present: Tom Richey, Chase Stapp, Lea Ann Kenworthy, Leighton Stallones, Ross Britt
2. **Board Meeting Minutes:** Ross moved to approve the minutes of the February 26 and the March 25, 2023 Regular Meetings. Lea Ann seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **New Fire Chief:** Scott Ridenour started as Fire Chief April 1 (not a joke). The board thanked Bob Simonson for serving as Interim Fire Chief.
5. **Texas Fire Academy:** No action taken.
6. **Complaints against TFA Instructors:** The board went into closed session.
7. **Closed Session:** Board went into closed session at 6:40 p.m. pursuant to Texas Government Code 551.074, Personnel Matters.
8. **Open Session:** The board returned to open session at 6:59 p.m. Issue addressed by administration, no action required.
9. **Workers' Compensation:** No action required.
10. **POP Section 125:** Lea Ann moved to sign the Resolution and adoption agreement for the Section 125 Premium Only Plan. Ross seconded; all in favor; motion passed.
11. **Temporary Right of Access Agreement:** Chase moved to designate Mark Thornton as an agent to sign the Temporary Right of Entry Agreement with the City of San Marcos. Ross second; all in favor; motion passed.
12. **Electronic Government Payments:** Chase moved to authorize Mark Thornton to sign the Electronic Government Payments Services Agreement with Merchant Multiservice, LLC, dba: Gov-Pay. Leighton seconded; all in favor; motion passed.
13. **Hiring Assistant Chief(s):** No action taken.
14. **Chief's Report:** Interim Chief Simonson presented a report on the status of the department.
15. **Treasurer's Report:** Ross presented the financial report. Lea Ann moved to accept the report. Chase seconded; all in favor; motion passed.

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16. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd, San Marcos TX. The next Regular Meeting is scheduled for 5:30 p.m. April 29, 2024.
17. **Adjourn:** At 7:45p.m. Ross moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager