

**HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**Regular BOARD MEETING MINUTES**  
**May 22, 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 Tom Richey.  
  
**Board Members Present:** Leighton Stallones, Ross Britt, Tom Richey, Chase Stapp
2. **Board Meeting Minutes:** Tom moved to accept the minutes of the April 24, 2023 Regular Meeting. Tom seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **South Hays Dive Team:** Tom moved to table. Chase seconded; all in favor; motion tabled.
5. **Gary Job Corps Mutual Aid:** Chase moved to table. Tom seconded; all in favor; motion tabled.
6. **iPads & Mounts:** Ross moved to approve ten iPad Pro 11's and ten Havis iPad cases and mounts for the same. Chase seconded; all in favor; motion passed.
7. **Type 3 Engine:** Ross moved to table. Tom seconded; all in favor; motion tabled.
8. **Chief Kasko Request:** Chase moved to deny the request for vacation payout. Ross seconded; all in favor; motion passed.
9. **Chief's Report:** Chief Simonson presented a report on the status of the apparatus, call history, and hiring process.
10. **Treasurer's Report:** Chase moved to accept the Treasurer's report. Tom seconded; all in favor; report accepted.
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. May 22, 2023.
12. **Adjourn:** At 6:15 p.m. Ross moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:  
Mark Thornton  
Office Manager