

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
September 17, 2018
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:17 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Lea Ann Kenworthy, Tom Richey

2. **Pledge to the American and Texas Flags**
3. **Acknowledge September Birthdays**
4. **Board Meeting Minutes:** Tom moved to accept the minutes from the Regular Meeting August 27, and the Special Meeting on September 5, 2018. Lea Ann seconded; all in favor; motion passed.
5. **Purchase equipment:** Lea Ann moved to purchase Class A/B foam replacement, two CO detectors, three thermal imaging cameras, portable LED lighting, and ten sets of wildland firefighting gear from the Sales Tax fund. Leighton seconded; all in favor; motion passed.
6. **Purchase bunker gear:** Leighton moved to purchase ten sets of bunker gear from the Training Division fund. Tom seconded; all in favor; motion passed.
7. **Treasurer's Report:** Tabled
8. **Chief's Report:** Chief Kasko presented the Chief's Report.
9. **Citizen Communications:** Tabled, none to consider.
10. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. Monday, October 22, 2018.
11. **Adjourn:** At 5:39 p.m. Tom moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager