

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
December 30, 2020
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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, Ross Britt, Lea Ann Kenworthy, Sharon O'Brien

2. **Pledge to the American and Texas Flags**
3. **Acknowledge December Birthdays**
4. **Board Meeting Minutes:** Lea Ann moved to approve the minutes with corrections from the November 23, 2020 Regular Meeting. Leighton seconded; all in favor; motion passed.
5. **Citizen Comments:** None to consider.
6. **Employee Handbook:** Ross moved to retire the handbook. Lea Ann seconded; all in favor; motion passed.
7. **TFA Buildings:** Sharon and Lea Ann led a discussion about Texas Fire Academy facilities.
8. **Chief's Report:** Chief Kasko presented the Chief's Report.
9. **Closed Session:** Chief Kasko requested the board go into executive session at 6:15 p.m. pursuant to Texas Government Code 551.074, Personnel Matters.

Open Session: The board returned to open session at 6:30 p.m.

10. **Treasurer's Report:** Lea Ann presented the October 31, 2020 financial report. Leighton moved to accept the presented report. Ross seconded; Sharon abstained; Leighton, Lea Ann and Ross in favor; motion passed.

Lea Ann presented proposed budget changes for September 2020. Leighton moved to approve the proposed changes. Ross seconded; Sharon abstained; Leighton, Lea Ann and Ross in favor; motion passed.

11. **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. January 25, 2021.
12. **Adjourn:** At 7:20 p.m. Leighton moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager