

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Special BOARD MEETING MINUTES
October 17, 2022
Page 1 of 1

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, Tom Richey, Ross Britt, Lea Ann Kenworthy, Sharon O'Brien

2. **Closed Session:** The board entered closed session at 5:01 p.m. pursuant to Texas Government Code 551.074, Personnel Matters
3. **Open Session:** The board returned to open session at 6:32 p.m.
4. **Volunteers and employees:** Tom discussed Chief Kasko's status, the need for an interim Chief, and future transition to career firefighters. Tom moved to hire Bob Simonson as interim Fire Chief. Lea Ann seconded, all in favor, motion passed.
5. **Next Meeting:** The next Regular Meeting is scheduled for 5:00 p.m. October 24, 2022 located at 3528 Hunter Road, San Marcos TX.
6. **Adjourn:** At 6:39 p.m. Ross moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager