

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
January 20, 2015
Page 1 of 2

1. **Call To Order:** Meeting held at 1401 W. San Antonio Street, San Marcos TX, called to order at 5:04 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Bob Schneider, Doyle Krumrey, and Sharon O'Brien.

2. **Pledge to the American and Texas Flags**
3. **Acknowledge January Birthdays**

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting December 23, 2014. Doyle moved to accept the consent agenda items.

ACTION ITEMS

5. **Construction Meeting Report and discussion:** Leighton and Chief led a discussion of the progress on the new fire station. The board was informed that an RCO was requested to add a window in the storage room #212 to support possible future use as an office. Chief provided some upcoming construction timelines on the roofing and transformer/generator area. Also discussed outstanding RCO's and RFI's.
6. **SAFE-D Conference discussion:** Board members discussed the highlights of the SAFE-D conference in Bastrop.
7. **Contracting for FY2014 Audit:** Mark informed the Board that offers of service for the FY2014 audit had been received. Doyle moved that Mark Thornton be authorized to secure professional services for the FY2014 audit. Bob seconded, Leighton, Doyle, and Bob in favor; no opposed; Sharon abstained; motion passed.
8. **Report to Hays County Commissioner's' Court:** Tabled
9. **Treasurer's Report:** Sharon presented the Treasurer's report for December 2014. Leighton moved to accept the report. Doyle seconded; Bob, Leighton and Doyle in favor; no opposed; Sharon abstained; motion passed.
10. **Chief's Report:** Chief reported on Fire Department activities, including an update on the vehicle incident billing and recovery status.
11. **Texas Fire Academy Report:** Kelly reported on the TFA activities, and discussed a satellite class.
12. **Discussion on TFA transportation needs:** Tabled.
13. **Purchase Orders:** Tabled, none to consider.

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
January 20, 2015
Page 2 of 2

14. **Citizen Communications:** No citizen comments.

15. **Schedule Next Regular Meeting:** Meeting to be held at 1401 W. San Antonio St., San Marcos TX. The next Regular Meeting was scheduled for 5:00 p.m. February 19, 2015.

16. **Adjourn:** At 6:17 p.m. Sharon moved to adjourn the meeting. Doyle seconded; all in favor; no opposed; meeting adjourned.

Prepared by:
Mark Thornton, Office Manager