

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
September 28, 2021
Page 1 of 1

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:05 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Ross Britt, Lea Ann Kenworthy, Sharon O'Brien
2. **Board Meeting Minutes:** Sharon moved to approve the minutes from the Regular Meeting on August 20, 2021. Lea Ann seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **CECC Board Selection:** Lea Ann nominated Andrew Cable for the CECC. Sharon seconded; all in favor; motion passed.
5. **Closed Session:** The board went into closed session at 5:19 p.m. Convene in closed session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
6. **Open Session:** The board returned to open session at 6:25 p.m. Ross moved to offer Dan Kramer a competitive salary based on qualifications for the Training Chief position starting as soon as possible. Lea Ann seconded; all in favor; motion passed.
7. **Office Furniture and Facilities:** Sharon moved contingent on hiring the training chief the board authorizes up to \$20,000 for furniture & facilities modifications. Lea Ann seconded; all in favor; motion passed.
8. **Chief's Report:** Chief Kasko presented the Chief's Report.
9. **Treasurer's Report:** Sharon presented the August 31, 2021 financial reports. Ross moved to accept the reports as presented. Lea Ann seconded; Leighton, Ross, & Lea Ann in favor; Sharon abstained; motion passed.
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. October 25, 2021.
11. **Adjourn:** At 7:25 p.m. Ross moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager