

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
SPECIAL BOARD MEETING MINUTES
February 9, 2016
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:07 p.m. by Leighton Stallones.

Board Members Present: Present were Leighton Stallones, Lea Ann Kenworthy, Sharon O'Brien, Bob Wilson and Doyle Krummy.

2. **Staffing Needs, Job Descriptions and Compensation:** Office staffing needs and job descriptions were discussed. Doyle moved to authorize hiring Dina Schmidt as office staff for 30 hours per week at \$16 per hour. Lea Ann seconded the motion; all in favor; motion passed. The board also discussed the TFA and the additional responsibilities that have fallen to the Chief that were outside his job description. Leighton moved to increase the Chief's salary by \$700 per month. Bob seconded the motion; all in favor; motion passed.
3. **Adjourn:** At 6:01 p.m. Sharon moved to adjourn the meeting. Lea Ann seconded; all in favor; no opposed; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager