

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
October 25, 2021
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:04 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Ross Britt, Lea Ann Kenworthy, Sharon O'Brien
2. **Board Meeting Minutes:** Ross moved to approve the minutes from the Regular Meeting on September 28, 2021. Sharon seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Document Retention Services:** Sharon moved to approve Records Consultants, Inc. document retention services for \$3,198.00. Lea Ann seconded; all in favor; motion passed.
5. **U14 upfit to C14:** Ross moved to approve FarrWest Specialty Vehicles upfitting U14 to a command vehicle for \$23,841.00 contingent upon successful front-end suspension repair of U14. Lea Ann seconded; all in favor; motion passed.
6. **Insurance Renewals:** tabled
7. **Chief's Report:** Chief Kasko presented the Chief's Report.
8. **Treasurer's Report:** Sharon presented the September 30, 2021 financial reports. Ross moved to pay off Engine 11, not to exceed \$190,000.00. Lea Ann seconded; all in favor; motion passed. Ross moved to accept the reports as presented. Lea Ann seconded; Leighton, Ross, & Lea Ann in favor; Sharon abstained; motion passed.
9. **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. November 22, 2021.
10. **Adjourn:** At 6:36 p.m. Sharon moved to adjourn the meeting. Lea Ann seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager