

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
June 26, 2017
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1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 3:31 p.m. by Leighton Stallones.

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

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

CONSENT ITEMS

4. **Board Meeting Minutes:** Regular Meeting May 15, 2017. Lea Ann moved to accept the consent agenda items. Leighton seconded; all in favor; motion passed.

OPEN SESSION

5. **Texas Fire Academy VA Status:** The Veterans Administration disapproved our education reimbursements application for the Basic Firefighter course. The EMT-Basic course was approved. The fire course does not contain enough in-person lecture hours to qualify.
6. **Bunker Gear Purchase:** Several purchase options were presented. Sharon moved to purchase ten sets of bunker gear from the Sales Tax Revenue. Lea Ann seconded; all in favor; motion passed.
7. **Status of CofSM Annexations:** Sharon reported our attorney is continuing to work on this issue.
8. **San Antonio Street Update:** Leighton reported the asphalt was removed. Environmental testing and survey are in progress.
9. **Treasurer's Report:** Sharon presented the January 31, February 28, and March 31 financials. Bob moved to accept the report. Lea Ann seconded; Lea Ann, Bob and Leighton in favor; Sharon abstained; motion passed.
10. **Chief's Report:** Chief Simonson presented the Chief's Report. He reminded the board the Basic Firefighter course starts July 14, 2017.
11. **Texas Fire Academy Report:** Evan Kean presented the TFA Report. He went over detailed results of recent class performance, and updated the current status of class registrations.

CLOSED SESSION

The Board entered closed session at 5:10 p.m. pursuant to Texas Code Section 551.074 of the Texas Open Meetings Act.

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OPEN SESSION

12. The Board returned to open session at 5:55 p.m. Leighton announced that he is going to forward Tom Richey's resume to Will Conley, Hays County Precinct 3 Commissioner for consideration as a replacement for Doyle Krumrey who has tendered his resignation as Hays County Emergency Services District No. 3 Commissioner.
13. **Citizen Communications:** Tabled, none to consider.
14. **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. Monday, July 24, 2017.
15. **Adjourn:** At 6:10 p.m. Lea Ann moved to adjourn the meeting. Leighton seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager