

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
REGULAR BOARD MEETING MINUTES
November 22, 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:** Lea Ann moved to approve the minutes from the Regular Meeting on October 25, 2021. Ross seconded; all in favor; motion passed.
3. **Citizen Comments:** None to consider.
4. **Insurance Renewals:** Ross moved to approve the VFIS of Texas insurance policy renewal. Lea Ann seconded; all in favor; motion passed.
5. **New Credit Card:** Lea Ann moved to approve a new credit card with a \$10,000 limit for the Assistant Chief of Training, Dan Kramer. Sharon seconded; all in favor; motion passed.
6. **Chief's Report:** Chief Kasko presented the Chief's Report.
7. **Treasurer's Report:** Sharon presented the October 31, 2021 financial reports and proposed amendments to the 2021 budget. Lea Ann moved to accept the reports as presented. Ross seconded; Leighton, Ross, Tom, & Lea Ann in favor; Sharon abstained; motion passed. Ross moved to accept the budget amendments as proposed. Lea Ann seconded; Leighton, Ross, Tom, & Lea Ann in favor; Sharon abstained; motion passed.
8. **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. December 27, 2021.
9. **Adjourn:** At 6:21 p.m. Sharon moved to adjourn the meeting. Ross seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager