

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
January 23, 2023
Page 1 of 2

1. **Call to Order:** Meeting held at 3528 Hunter Road, San Marcos TX, called to order at 5:00 p.m. by Leighton Stallones.

Board Members Present: Leighton Stallones, Sharon O'Brien, Lea Ann Kenworthy, Tom Richey, Ross Britt

2. **Citizen Comments:** None to consider.
3. **Pension Plan:** Kristina Fox presented the Texas County & District Retirement System and took questions from the board. Tabled
4. **Board Meeting Minutes:** Tabled
5. **Closed Session:** The board entered closed session at 5:47 p.m. pursuant to Texas Government Code 551.074, Personnel Matters
6. **Open Session:** The board returned to open session at 6:15 p.m.
7. **Employee Reviews:** Tabled
8. **2022 401k:** Discussed and tabled
9. **457b:** Discussed and tabled
10. **Health Insurance:** Discussed and tabled
11. **Paid Staffing:** Discussed and tabled
12. **Radios:** Assistant Chief Kean presented a plan to replace the Harris XG-100 handheld radios, which are at the end-of-life for support. Sharon moved to purchase 16 Harris XL-400 radios, taking advantage of special pricing and trading in the XG-100's. Ross seconded; all in favor; motion passed.
13. **PO's:** Sharon moved to increase Chief approval for apparatus repairs to \$5000. Tom seconded; all in favor; motion passed.
14. **Squad 11:** Ross moved to sell Squad 11. Tom seconded; all in favor; motion passed.
15. **SAFE-D:** Discussed the schedule and accommodations for the attendees.
16. **Chief's Report:** None to present
17. **Treasurer's Report:** Sharon presented the November 30, 2022 financials. Ross moved to accept the financials as presented. Tom seconded; Ross, Tom and Leighton in favor; Sharon abstained; motion passed.

HAYS COUNTY EMERGENCY SERVICES DISTRICT No. 3
Regular BOARD MEETING MINUTES
January 23, 2023
Page 2 of 2

18. **Schedule Next Regular Meeting:** Meeting to be held at 3528 Hunter Rd., San Marcos TX. The next Regular Meeting is scheduled for 5:00 p.m. February 27, 2023.
19. **Adjourn:** At 8:00 p.m. Sharon moved to adjourn the meeting. Tom seconded; all in favor; meeting adjourned.

Prepared by:
Mark Thornton
Office Manager